

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
NOVEMBER 18, 2021

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 5 will have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on November 18, 2021 immediately following the Board of Director's meeting of the Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

AGENDA

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**
- 4) The Board will receive a report from Chris Herrera of the Office of Emergency Management**
- 5) The Board will receive a report from Art Martinez DeVara of County Commissioner, Rebecca Clay-Flores' office**
- 6) The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
- 7) Consent Agenda:**
 - a) Minutes from the Regular Meeting on October 21, 2021**
 - b) Review and approval of financials**
- 8) Reports, presentations, and funding requests with action taken as appropriate:**

(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)

 - a) Bexar County ESD 5 Fire and Rescue**
 - b) Lytle Volunteer Fire Dept.**

The Bexar County Emergency Services District No. 5 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 5 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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- 9) **Action items: Consider, discuss, and action as appropriate.**
- a) **Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**
 - b) **Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land**
 - c) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
 - d) **Discussion and possible action regarding the District's inventory including contracted departments**
 - e) **Review and consider approval of the Tax Roll per letter from Tax Assessor Collector dated October 25, 2021**
 - f) **Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**
 - g) **Discussion and possible action regarding the correspondence dated November 2, 2021 from the City of San Antonio,**
 - h) **Discussion and possible action regarding the December meeting**
- 10) **Adjourn**

/s/ Herschel Postert
Herschel Postert, Board President
Bexar County Emergency Services
District No. 5

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