

NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
SEPTEMBER 21, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue will be held at 7120 East 6th Street, Somerset, TX 78069 on SEPTEMBER 21, 2023 at 6:00 pm.

AGENDA

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Consent Agenda:**
 - a) Review and approval of the Minutes for the August 17, 2023 Regular Meeting, and the Special meeting on August 24, 2023**
 - b) Review and approval of financials**
- 4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**
- 5) Action items:**
 - a) Discussion and possible action regarding the purchase of land for a future fire station in the Luckey Rd / Pearsall Rd / IH35 area including appraisals, environmental surveys, Resolution, and any other related matters**
 - b) Discussion and possible action regarding the warranty for the KME fire engine**
 - c) Discussion and possible action regarding installing generators at the fire stations**
 - d) Discussion and possible action regarding the plumbing repair at Station 152**
 - e) Discussion and possible action regarding the purchase of heart monitors**

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

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- f) Discussion and possible action regarding opening a new bank account with Texas Regional Bank including naming the signers, deciding on the opening balance, if approved**

- g) Discussion and possible action regarding a Firefighter Award Banquet at the end of the year**

6) Adjourn

/s/ Herschel Postert
Herschel Postert, Board President
Bexar County ESD 5 Fire and Rescue

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