

MINUTES
REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
APRIL 20, 2023

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 had a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on APRIL 20, 2023 immediately following the meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue scheduled for 6:00 pm.

1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.

Meeting was called to order at 6:21 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.

2) Invocation: Pledge of Allegiance to the American Flag.

Pledge recited.

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.)

There were no citizens to be heard.

4) The Board will hear a brief report on government affairs / legislative updates

It was noted that Commissioner Rebecca Clay Fores spoke in support of the bill to do away with the debt cap with the City of San Antonio. Commissioner Dalros also reported that the bill having to do with the City being able to take sales tax from an ESD has been pulled and is likely not going to be an issue anymore.

5) Consent Agenda:

a) Review and approval of the minutes for the Regular Meeting on March 16, 2023 and the Special meetings on April 10, 2023 and April 14, 2023

Motion by Commissioner Dalros to accept the minutes as presented. Seconded by Commissioner Schneider. Motion carried.

b) Review and approval of financials

Motion by Commissioner Dalros to accept the financials as presented. Seconded by Commissioner Pierce. Motion carried.

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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6) Reports, presentations, and funding requests with action taken as appropriate:

a) Bexar County ESD 5 Fire and Rescue

Chief Estep gave his report in the Fire Rescue meeting and had nothing further.

b) Lytle Volunteer Fire Dept.

Matt Dear was present to give the report for Lytle VFD. He reported that training is ongoing and is done every shift. He reported 43 calls (50% of his total call volume being in Bexar County) with an average response time of 9:11 minutes. He also said this number is being thrown off because of mutual aid calls and the department is working on that to give a more accurate picture.

7) Action items: Consider, discuss, and action as appropriate.

a) Discussion with action taken as needed regarding the future fire station in the

Montgomery Road area, including but not limited to bid process, including resolutions, if any, and any other matters related thereto.

This item was taken in Executive Session.

b) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters

No action needed on this item.

c) 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

This item was taken in Executive Session.

Meeting was called to into Executive Session at 6:21 pm citing Texas Government Code 551.071 Consultation with Attorney on items 7a and 7c.

Meeting resumed in Open Session at 6:50 pm.

No action was taken on either item.

8) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:50 pm.

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