

MINUTES
SPECIAL MEETING AND BOARD WORKSHOP
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
AUGUST 11, 2022

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 **SPECIAL MEETING and BOARD WORKSHOP** at 7120 E. 6th Street, Somerset, TX 78069 on **AUGUST 11, 2022 at 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 6:03 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.

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

Pledge recited.

- 3) **Discussion and action to propose a tax rate for FY2022-2023; set date for Public Hearing; set date to adopt the 2022 tax rate; and name the newspaper of record for required publication**

There was a discussion about the NNR, VAR, and DeMinimus rates as well as the budgetary needs of the District. And the fact the District has been at a 10 cent rate since 2011 according to Commissioner Postert.

Motion by Commissioner Dalros to propose a 10 cent tax rate, set a Public Hearing on 8/25/22 at 6:00 pm, and publish in the Express News as required at least 5 days before the Public Hearing. Seconded by Commissioner Pierce. Vote; Postert – aye, Dalros – aye, Flores – aye, and Pierce – aye. B. Schneider was absent.

- 4) **Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, conveyance of the real property to Bexar County, including resolutions, if any, and any other matter related thereto.**

Commissioner Dalros spoke of the warranty deed and the language saying that if the property is no longer being used as a fire station, it will revert back to the County. Commissioner Dalros expressed a concern about securing financing with the language included. Commissioner Dalros also suggested waiting on the well until the name change is made.

No action taken on this item.

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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5) Review and discuss 2022 – 2023 District budget

There was a brief discussion regarding Lytle VFD and their request for a \$40k increase. Motion by Commissioner Dalros to accept the proposed 2022-2023 budget as submitted. Seconded by Commissioner Flores. Motion carried.

6) Review and discuss budget amendments, if any, for the District's 2021-2022 budget

No action taken on this item.

7) Adjourn

Motion by Commissioner Pierce to adjourn. Seconded by Commissioner Flores. Motion carried. Meeting adjourned at 7:05 pm.

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