

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**APRIL 10, 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 SPECIAL MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on APRIL 10, 2023 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 6:06 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.*

*Meeting was called into Executive Session at 6:07 for items 3a, 3b, and 3c citing Texas Government Code 551.071 Consultation with Attorney.*

*Meeting resumed in Open Session at 7:11 pm.*

- 3) 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, resolutions, if any, and any other matters related thereto.**

*No action taken.*

- b) 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 as it relates to the \$20,000 debt cap and other COSA building requirements**

*No action taken.*

- c) Discussion and action, if necessary, regarding locations for future fire stations in the District**

*No action taken.*

- 4) Adjourn**

*Motion by Commissioner Schneider to adjourn. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 7:12 pm.*

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.