

**BUDGET WORKSHOP****BEXAR COUNTY EMERGENCY SERVICE DISTRICT 5****MARCH 16, 2020**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **BUDGET WORKSHOP** of the Board of Commissioners of Bexar County Emergency Services District 5, to be held Monday, March 16, 2020 at 7120 E. 6th Street, Somerset, TX 78069 immediately following the Special Meeting, Public Hearing and Budget Workshop for Bexar County ESD 5 Fire and Rescue scheduled for 5:00 pm.

1. Call the meeting to order and establish a quorum.

Meeting was called to order at 5:40 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, Andrew Flores, and Robert Pierce.

2. Discussion regarding the 2019 – 2020 budget and review of year to date income and expenses

There was a brief discussion about moving money from FR budget in the line item for the 2019 Ferrara payment since it will not be due until next fiscal year. The amount of \$16,438.08 will balance the ESD budget. Action will be taken at the regular board meeting.

3. Discussion regarding a 2 to 5 year plan

This was discussed in the previous meeting. No further discussion.

4. Adjourn

Motion to adjourn by Commissioner Dalros. Seconded by Director Pierce. Motion carried. Meeting adjourned at 5:57 pm.

The BCESD#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 BCESD#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 BCESD#5 at (210) 259-5397.

