

NOTICE OF SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
OCTOBER 3, 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 will have a SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on OCTOBER 3, 2022 at 6:00 pm.

AGENDA

- 1) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Action items: Consider, discuss, and action as appropriate.**
 - a) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including action, if appropriate, on a revised administrative sick leave / vacation policy and annual evaluation for Fire Chief and General Manager**
 - b) Discussion regarding service provider contracts (Lytle VFD, Fire Rescue), with action taken as appropriate**
 - c) Discussion regarding a Firefighter Award banquet, with action taken as necessary**
 - d) Discuss and consider hosting a round table discussion on City annexations with surrounding ESDs with action taken if necessary**
 - e) Discussion and possible action regarding the purchase of a cab and chassis for a quick attack truck**
 - f) 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**
- 4) Adjourn**

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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/s/ Herschel Postert
Herschel Postert, Board President
Bexar County Emergency Services
District No. 5

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