

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MAY 26, 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 at 7120 E. 6th Street, Somerset, TX 78069 on May 26, 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 6:01 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.

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

Commissioner Dalros led the pledge.

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

a) Discussion and possible action to review and approve the District's annual audit for submission to the County Auditor by the June 1 deadline

Robert Carter Sr. reviewed the audit with the board and explained what several items meant as well as where the information comes from. Commissioner Postert noted a statement about bank balances not being properly insured. Staff noted account is properly insured over the FDIC limit.

Motion by Commissioner Dalros to accept the audit subject to confirmation from the bank on pledged securities and if not confirmed, submission to the County Auditor as is. Seconded by Commissioner Schneider. Motion carried.

b) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, and Resolution, if needed

Woody Wilson, legal counsel, said he prepared both the deed for the ESD to give the property back to the county as well as the county deeding it back to the Fire Rescue. He sent all paperwork to the Title Company and ordered the title policy. The appraisal of the property to determine a value is the next thing that needs to happen. Woody believes this will happen in house with the County. Commissioner Dalros said the platting is finished and is just getting all the proper signatures.

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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Motion by Commissioner Schneider to authorize legal counsel to proceed with getting an appraisal if the county does not do that themselves. Seconded by Commissioner Dalros.

Motion carried.

c) Discussion and possible action regarding the authorization of a purchase of portable and mobile radios by Bexar County ESD5 Fire and Rescue

Chief Estep presented a proposal for 15 Motorola Radios and also said no bids are required since it is through HGAC purchasing cooperative; delivery would be 8-10 weeks and payment is due on delivery. No financing is available.

Motion by Commissioner Pierce to authorize the purchase of the radios in the amount of \$117,659.70 and authorize Chief Estep to sign all necessary documents. Seconded by Commissioner Dalros. Motion carried.

4) Adjourn

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:43 pm.

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