

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**MAY 16, 2024**

**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 REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on MAY 16, 2024 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting scheduled for 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) Citizens to be heard: This item will be open for a maximum of 30 minutes with 3 minutes per speaker. (If there are more than 10 speakers, each will be given 2 minutes.)**
- 4) Report on the ESD Association meeting, with action taken, if necessary**
- 5) Report from Art Martinez de Vara on legislative topics and local matters, with action taken, if necessary**
- 6) Report from Chris Herrera from the Office of Emergency Management**
- 7) Report from investment officer, Commissioner Pierce, with action taken, if needed.**
- 8) Discussion and possible action to approve the annual financial audit and submittal to the County Auditor before the June 1 deadline**
- 9) Consent Agenda:**
  - a) Review and approval of the minutes for the Regular Meeting on April 18, 2024 and the Special Meeting on April 29, 2024**
  - b) Review and approval of financials**
- 10) Reports, presentations, and funding requests with action taken as appropriate:**  
*(Reports should include Financial reports (revenue and expenditures), Run Reports, Training Reports and Hours, Volunteer Hours)*

**a) Bexar County ESD 5 Fire and Rescue**

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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b) Lytle Volunteer Fire Dept.

**11) Action items:**

**Re: Future fire station on Montgomery Road:**

- a) Construction progress report from AGCM, with action taken as necessary, for continued progress on the project
- b) Update on ground breaking ceremony with action taken, if necessary

**Re: Future fire station at IH35 and Luckey Road:**

- c) Discussion and possible action regarding environmental surveys, clean up, shredding, dumpster, and any other matters related thereto
- d) Status of a sign at the property, with action, if needed

**Re: Future fire station located on real property within the boundaries of BCESD5:**

- e) Status on the purchase of the property with action taken as necessary regarding environmental surveys, appraisals, clean up, and any other related matters

**Other items:**

- f) Personnel issues: Including but not limited to complaints by employees related to their employment and/or hiring, terminations, discipline, suspensions, and compensation, and any other related matters
- g) Update, if any, on land from Galm Realty for future fire station(s)
- h) Discussion and possible action regarding future PIDs in the District 5 area

**11) Adjourn**

(s) \_\_\_\_\_  
**Herschel Postert**  
**Board President**  
**Bexar County Emergency Services**  
**District 5**

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