

NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JUNE 16, 2022

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue to be held at 7120 East 6th Street, Somerset, TX 78069 on June 16, 2022 at 6:00 pm.

AGENDA

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Consent Agenda:**
 - a) Minutes for the Regular Meeting on May 19, 2022**
 - b) Review and approval of financials**
- 4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**
- 5) Action items:**
 - a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, and any other matters related thereto, including any action necessary regarding financing, bid process, conveyance of Real Property by Bexar County, and Resolution, if needed, and any other matter related thereto**
 - b) Update and possible action in regards to bids received for the water well for the Montgomery Road area station and authorize execution of a contract with the most suitable contractor**
 - c) Discussion and action, if necessary, regarding a site for a future fire station (Dalros, Pierce)**
 - d) Discussion with possible action regarding presentation by Rob Killen, Attorney with Killen, Griffin, & Farrimond at the 10/7/2021 Special Meeting on possible donated land**
 - e) Review, discuss, and consider budget amendments for 2021-2022 budget**
- 6) Adjourn**

/s/ Herschel Postert
Herschel Postert

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

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Board President

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