MINUTES

PUBLIC HEARING

BEXAR COUNTY ESD 5 FIRE AND RESCUE TUESDAY, AUGUST 1, 2023

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a <u>PUBLIC HEARING</u> of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6th Street, Somerset, TX 78069 on AUGUST 1, 2023 at 6:00 pm.

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

Meeting was called to order at 6:00 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros (via Zoom), Andrew Flores, Becky Schneider, and Robert Pierce.

2) Invocation: Pledge of Allegiance and prayer

Director Flores led the pledge and Director Pierce led the prayer.

3) Open the Public Hearing for comments per the Texas Equity and Fiscal Responsibility Act (TEFRA) notice posted on the Department's website from 7/24/2023 to 8/1/2023

Director Postert opened the hearing for public comments. There were no citizens signed in to speak.

4) Close the Public Hearing

Public comments were closed.

5) Adjourn

Motion adjourn by Director Schneider. Seconded by Director Flores. Motion carried. Hearing adjourned at 6:03 pm.

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 is a closed session. Action, if any, will be taken in open session.

Pursuant to Texas Government Code §551.127, on or more Commissioners of the Bexar County ESD 5 Fire and Rescue may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above.

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.