

**MINUTES**  
**BUDGET WORKSHOP**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**AND BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**JUNE 22, 2023**

**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 and the Board of Directors of Bexar County ESD 5 Fire and Rescue had a concurrent BUDGET WORKSHOP at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on JUNE 22, 2023 at 6:00 pm.**

- 1) Call the Workshop to order and establish a quorum.**  
*Workshop was called to order at 6:01 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, and Robert Pierce. Becky Schneider was absent.*
- 2) Invocation: Pledge of Allegiance to the American Flag.**  
*Pledge recited.*
- 3) Review and discussion regarding the 2022 – 2023 ESD and Fire Rescue budgets**  
*Chief Estep presented his budget amendments to include 3 items previously approved by the ESD board but had not been added to his stipend therefore causing some budget line items to be over. Sheila Staggs presented the ESD budget amendments to include the FR increase in stipend as well as increasing the property tax revenue to account for what has already been received and including an increase to the District's reserve money market account. Other items had a proposed increase as well to adjust mid-budget.*
- 4) Recommendations to the budgets, if any, to be presented at the next regular meetings**  
*Recommendations will be presented at a special meeting set for June 28<sup>th</sup>, 2023.*
- 5) Initial review and discussion of the 2023-2024 ESD and Fire Rescue budgets**  
*Draft budgets for both ESD and FR were presented to the board with preliminary numbers from the county.*

*Motion to adjourn by Commissioner Dalros. Seconded by Commissioner Pierce. Motion carried. Workshop adjourned at 7:57 pm.*

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.