

**MINUTES**  
**SPECIAL MEETING**



**APPROVED**

**BEXAR COUNTY ESD 5 FIRE AND RESCUE**  
**MARCH 31, 2021**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a SPECIAL MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue was held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on March 31, 2021 at 6:00 pm.**

*This meeting was conducted in person as well as via Zoom Link.*

*Board members and the public were able to participate in the meeting by calling 346-248-7799 and entering the meeting ID 861 8839 7943, and password 718314. A recording of the meeting will be made available to the public upon request.*

*Effective March 16, 2020, Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This meeting of the Bexar County ESD 5 Fire and Rescue Board of Directors is being held pursuant to this authorization and will limit face-to-face meeting to slow the spread of the Corona Virus (COVID19).*

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

*The meeting was called to order at 6:01 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.*

*Also in attendance were Legal Counsel, Woody Wilson; a fellow attorney, William Avila; and consultant, Rudy Rodriguez.*

**2) Invocation: Pledge of Allegiance and prayer**

*Led by Director Pierce.*

**3) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, and any other matters related thereto, including financing options**

*Director Postert outlined for the board the situation with the financing where as the land was deeded to the ESD but the station is to be built by the Fire Rescue nonprofit.*

*Meeting was called into Executive Session at 6:03 pm citing Texas Government Code 551.071 Consultation with attorney.*

*Meeting resumed in Open Session at 6:27 pm.*

*Motion by Director Flores to proceed as directed in Executive Session. Motion seconded by Director Schneider. Motion carried.*

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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**4) Adjourn**

*Motion to adjourn by Director Schneider. Seconded by Director Pierce. Motion carried.  
Meeting adjourned at 6:28 pm.*

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