

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
AUGUST 25, 2022**

**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 conduct a PUBLIC HEARING followed by a REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on August 25, 2022 at 6:00 pm.**

**PUBLIC HEARING**

**Public Hearing regarding the proposed 2023 Tax Rate of 0.10 per \$100 of property valuation as noticed in the Express News on 8/18/2022 as well as on the District's website [www.bexarcountyed5.com](http://www.bexarcountyed5.com).**

- A) Citizens to be heard. Members of the public are encouraged to attend the hearings and express their views.**

**CLOSE PUBLIC HEARING AND BEGIN REGULAR MEETING**

- 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) The Board will hear a brief report from Rudy Rodriguez with R4 Strategies, and take action, if appropriate (*This item may be taken in Executive Session. Action, if any, will be taken in Open Session*)**
- 5) The Board will hear a brief report from the General Manager**
- 6) Consent Agenda:**
  - a) Minutes from the Budget Workshops on July 18, 2022 and August 11, 2022 and the Regular Meeting on July 21, 2022**
  - b) Review and approval of financials**

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.

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
AUGUST 25, 2022**

**7) 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**
- b) **Lytle Volunteer Fire Dept.**

**8) Action items: Consider, discuss, and action as appropriate.**

- a) **Discussion and action to adopt the 2023 Tax Rate and Resolution regarding the same**
  
- b) **Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, including but not limited to bid process, financing, conveyance of the real property to Bexar County, including resolutions, if any, and any other matter related thereto.**
  
- c) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters including action, if appropriate, on a revised administrative sick leave / vacation policy and annual evaluation for Fire Chief, as well as other employees**
  
- d) **Discussion and possible action regarding opening a safe deposit box at Texas Community Bank for the purpose of off-site record keeping in the form of a hard drive and determine signers for the box**
  
- e) **Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**
  
- f) **Discussion regarding service provider contracts (Lytle VFD & FR), with action taken as appropriate**

**9) Adjourn**

**/s/ Herschel Postert**

**Herschel Postert, Board President  
Bexar County Emergency Services  
District No. 5**

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.

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
AUGUST 25, 2022**

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.