

NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 5 FIRE AND RESCUE
JANUARY 18, 2024

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a **REGULAR MEETING** of the Board of Directors of Bexar County ESD 5 Fire and Rescue will be held at 7120 East 6th Street, Somerset, TX 78069 on JANUARY 18, 2024 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) Review and approval of the Minutes for the November 16, 2023 Regular Meeting
 - 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 and possible action regarding purchase and installation of generators at the fire stations
 - b) Discussion and possible action regarding procedures for hiring contractors
 - c) Discussion and possible action regarding the suggestion boxes at each station
 - d) Discussion and possible action to approve a 2nd Visa card for the Fire Rescue operating account to be held by Chief Estep
- 6) Adjourn

(s) _____
Herschel Postert
Board President
Bexar County ESD 5 Fire and Rescue

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.