

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JANUARY 16, 2025

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 have a REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on JANUARY 16, 2025 immediately following the meeting of the Board of Directors of Bexar County ESD5 Fire and Rescue scheduled for 6:00 pm.

AGENDA

- 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) Report on the ESD Association meeting, with action taken, if necessary**
- 5) Report from Art Martinez de Vara on legislative topics and local matters, with action taken, if necessary**
- 6) Report from the General Manager, with action taken, if necessary**
- 7) Report from investment officer, Commissioner Pierce, with action taken, if needed.**
- 8) Consent Agenda:**
 - a) Review and approval of the minutes for the Special Meeting on November 14, 2024, the Regular Meeting on November 21, 2024, and the Special Meeting on December 5 2024**
 - b) Review and approval of financials**
- 9) 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 Department**

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.

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10) Action items:

Re: Future fire station on Montgomery Road:

- a) Construction progress report from AGCM, with action taken as necessary, for continued progress on the project**

Re: Future fire station at IH35 and Luckey Road

- b) Discussion and possible action regarding update of the contract with the architect/Beaty Palmer, maintenance of the property, and request for proposals, construction methods and any other matters related thereto**

Re: Future fire station at 9310 Mechler Lane:

- c) Discussion and action taken as necessary regarding environmental surveys, appraisals, maintenance, and any other related matters**

Other items:

- d) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, employee evaluations, and any other related matters**
- e) Discussion and possible action regarding retention of Texas ESD Consulting, LLC for review and analysis of the long term financial plan of the BCESD5.**

11) Adjourn

(s) _____
Herschel Postert
Board President

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