NOTICE OF SPECIAL MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5 JUNE 26, 2024

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 SPECIAL MEETING at 7120 E. 6th Street, Somerset, TX 78069 on JUNE 26, 2024 at 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) Discussion and action regarding the purchase of land 9310 Mechler Lane, La Coste, Texas 78002 including platting, and Resolutions for the purchase and financing with Government Capital Corporation and any other matter related thereto.
- 4) Discussion and action to complete form for tax rate calculations to be used by the Bexar County Tax Assessor with exemptions for 2024.

5)	Adjourn
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(s)______ Herschel Postert Board President Bexar County Emergency Services District 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 is 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.