

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**AUGUST 15, 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 REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on AUGUST 15, 2024 immediately following the Bexar County ESD5 Fire and Rescue Board of Directors meeting 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 Chris Herrera, Office of Emergency Management, with action taken, if necessary**
- 7) Report from the General Manager, with action taken, if necessary**
- 8) Report from investment officer, Commissioner Pierce, with action taken, if needed.**
- 9) Consent Agenda:**
  - a) Review and approval of the minutes for the Regular Meeting on July 25, 2024**
  - b) Review and approval of financials**
- 10) 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.**

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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**11) 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 environmental surveys, clean up, shredding, dumpster, requests for qualifications 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 clean up, construction methods, and any other related matters**
- d) Discussion and possible action for an agricultural lease agreement**

**Other items:**

- e) Discuss and consider approval of the 2024 tax rate calculation worksheet as provided by the county**
- f) Discuss and consider approval of a proposed budget for 2024-2025**
- g) Discuss and consider a proposed tax rate to fund the 2024-2025 budget**
- h) Discuss and consider setting a date for the public hearing, approval of the 2024-2025 budget, and adopting a tax rate**
- i) Discussion and action to name the Express News as the paper of record**
- j) Discuss and consider renewal of service provider contract for Lytle VFD**
- k) Discuss and consider renewal of the service provider contract for ESD5 Fire and Rescue**
- l) Discussion and possible action regarding EMS service**
- m) Discussion and action to approve the amendments to the policies & procedures manual**
- n) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, employee evaluations, and any other related matters**

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12) Adjourn

(s) \_\_\_\_\_  
**Herschel Postert**  
**Board President**

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