

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**APRIL 29, 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 had a SPECIAL MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on APRIL 29, 2024 at 6:00 pm.

- 1) **Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**

*Meeting was called to order at 6:04 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Andrew Flores, Becky Schneider, and Robert Pierce.*

- 2) **Invocation: Pledge of Allegiance to the American Flag.**

*Pledge recited.*

- 3) **Discussion and possible action regarding the purchase of land in the district**

*This item was taken in Executive Session. Mr. Butch Galm, realtor, was in attendance to share some information.*

- 4) **Discussion and possible action regarding the ground breaking ceremony for the construction on Montgomery Road scheduled for May 24, 2024 at 10:00 am and any other matter related thereto.**

*Motion by Commissioner Schneider to approve a budget for the groundbreaking ceremony of up to \$5000. Seconded by Commissioner Flores. Motion carried.*

- 5) **Discussion and possible action to Approve Master Equipment Lease Purchase Agreement with Community First National Bank pursuant to the terms as contained therein, including but not limited to a Resolution pertaining to same and any other matter related thereto.**

*Motion by Commissioner Dalros to accept the Resolution as presented. Seconded by Commissioner Schneider. Motion carried.*

*Meeting was called into Executive Session at 6:15 on item #3 citing Texas Government Code 551.087 Economic Development.*

*Meeting resumed in Open Session at 6:55 pm.*

*Item #3 – Motion by Commissioner Dalros to allow Galm Realty along with Legal Counsel to*

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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*enter into negotiations with the seller with Herschel Postert to execute the documents and Stewart Title as the Title Company and Terracon to do the Phase 1 environmental study. Seconded by Commissioner Pierce. Motion carried with Commissioner Schneider abstaining.*

**6) Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:58 pm.*

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