

MINUTES
SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
DECEMBER 5, 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. 6th Street, Somerset, TX 78069 on DECEMBER 5, 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 6:00 pm and a quorum was established. Board members in attendance were Herschel Postert, Howard Dalros, Becky Schneider, and Robert Pierce. Andrew Flores was absent.

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

Pledge recited.

- 3) Discussion and possible action regarding the contract with the architect/Beatty Palmer and / or contract with project manager/AGCM in regards to the future fire station at IH35 and Luckey Road, and any other related matters**

Legal Counsel, Woody Wilson, noted a few changes he thought were warranted in the Beatty Palmer contract including an increase in the liability insurance limit. Woody will work on the verbiage for the changes.

The AGCM contract was amended as discussed in the last regular meeting and approved at the last meeting.

Motion by Commissioner Dalros to approve the contract with Beatty Palmer Architects, with the changes as discussed, for a price of approximately \$576k. Seconded by Commissioner Pierce. Motion carried.

- 4) Discussion and action regarding the renewal of the employee health insurance expiring December 30, 2024.**

Motion by Commissioner Schneider to approve the renewal of the health insurance with Leavitt Group as is with no changes. Seconded by Commissioner Pierce. Motion carried.

- 5) Adjourn**

Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:13 pm.

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.