

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
JULY 25, 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. 6th Street, Somerset, TX 78069 on JULY 25, 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 June 20, 2024 and Special Meeting on June 26, 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

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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JULY 25, 2024

b) Lytle Volunteer Fire Dept.

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: Land purchase located on Mechler Lane:

- c) **Status on the purchase of the property with action taken as necessary regarding environmental surveys, endangered species study, appraisals, clean up, financing with Government Capital, resolutions and any other related matters**

Other items:

- d) **Discuss and consider approval to file an amicus brief in Elliot v. City of College Station at the Texas Supreme Court**
- e) **Discussion and action as needed to set the budget for 2023-2024**
- f) **Discussion and action as needed for the process of setting the tax rate for 2024**
- g) **Discussion and possible action regarding EMS service**
- h) **Discussion and action to amend the policies & procedures book pg 55, A. regarding credit card use**
- i) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, evaluations, and any other related matters**
- j) **Update, if any, on land from Galm Realty for future fire station(s)**
- k) **Discussion and possible action regarding future PIDs in the District 5 area**
- l) **Discussion and action to set August 19, 2024 as the date to approve the election order if exceeding the de minimus rate and August 26, 2024 as the date to**

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approve the tax rate if exceeding the voter approval rate but not the de minimus rate

12) **Adjourn**

(s) _____
Herschel Postert
Board President
Bexar County Emergency Services
District 5

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