

**NOTICE OF PUBLIC HEARING
AND REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SEPTEMBER 19, 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 PUBLIC HEARING and REGULAR MEETING at 7120 E. 6th Street, Somerset, TX 78069 on SEPTEMBER 19, 2024 at 6:00 pm.

PUBLIC HEARING

- 1) Public Hearing regarding the proposed 2024 Tax Rate of 0.10 per \$100 of property valuation as noticed in the Express News on 8/29/2024 as well as on the District's website www.bexarcountrysd5.com. Citizens wishing to speak will be given 3 minutes each.**
- 2) Conclude the Public Hearing**

AGENDA

- 3) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 4) Invocation: Pledge of Allegiance to the American Flag.**
- 5) 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.)**
- 6) Report on the ESD Association meeting, with action taken, if necessary**
- 7) Report from Art Martinez de Vara on legislative topics and local matters, with action taken, if necessary**
- 8) Report from the General Manager, with action taken, if necessary**
- 9) Report from investment officer, Commissioner Pierce, with action taken, if needed.**
- 10) Consent Agenda:
 - a) Review and approval of the minutes for the Regular Meeting on August 15, 2024 and the Special Meeting on September 16, 2024**
 - b) Review and approval of financials****

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.

NOTICE OF PUBLIC HEARING

AND REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

SEPTEMBER 19, 2024

11) 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.**

12) 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, 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 environmental surveys, endangered species study, appraisals, clean up, and any other related matters**
- d) Discussion and possible action for an agricultural lease agreement with Michael Echtle**

Other items:

- e) Discuss and consider a adopting a tax rate for 2024 of .10 cents per \$100 of property valuation**
- f) Discussion and possible action regarding EMS service**
- g) Discussion and action to approve the amendments to the policies & procedures manual regarding spending authority and procedures**

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.

NOTICE OF PUBLIC HEARING

AND REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5

SEPTEMBER 19, 2024

- h) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, employee evaluations, Fire Chief evaluation, and any other related matters**

12) Adjourn

(s) _____
Herschel Postert
Board President

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.