

AGENDA
NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5
APRIL 17, 2025

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 APRIL 17, 2025 immediately following the meeting of the Board of Directors of Bexar County ESD5 Fire and Rescue scheduled for 6:00 pm.

- 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) Presentation by Jennifer Stuart of Leavitt Group for health insurance**
- 5) Report on the ESD Association meeting, with action taken, if necessary**
- 6) Report from Art Martinez de Vara on legislative topics and local matters, 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 March 20, 2025**
 - b) Review and approval of financials**
- 10) Reports, presentations, and funding requests with action taken as appropriate:**
 - a) Bexar County ESD 5 Fire and Rescue**
 - b) Lytle Volunteer Fire Department**

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: Station 153 (Montgomery Road):

- a) Progress report from AGCM, with action taken as necessary, for completion and close out of the project, including a possible, Open House for the public**

Re: Future fire station at IH35 and Luckey Road

- b) Discussion and possible action regarding update of the contract with the architect/Beaty Palmer, maintenance of the property, 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 maintenance of the property, and any other related matters**

Other items:

- d) Discussion and possible action regarding the service provider contract for Lytle VFD**
- e) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, compensation, employee evaluations, and any other related matters .**
- f) Discussion and possible action to create a personnel policy to be added to the personnel manual regarding administrative employees working on paid holidays**
- g) Discussion and possible action regarding the long term financial plan for BCESD5 being provided by Texas ESD Consulting, LLC**
- h) Discussion and possible action to amend the Commissioner stipend**

11) Adjourn

(s) _____
Herschel Postert
Board President
Bexar County ESD 5 Fire and Rescue

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