

**MINUTES**  
**SPECIAL MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**JUNE 26, 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 JUNE 26, 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 6:01 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 action regarding the purchase of land 9310 Mechler Lane, La Coste, Texas 78002 including platting, and Resolutions for the purchase and financing with Government Capital Corporation and any other matter related thereto.**

*There was a discussion about the property, financing options, and down payment.*

*Motion by Commissioner Dalros to approve the Resolution to purchase the property and finance with Government Capital on a 10 year note with annual payments of \$52,779.49 with a down payment of \$146,055 and authorize the Board President and Secretary to sign. Seconded by Commissioner Pierce. Motion carried 4/0 with Commissioner Postert abstaining.*

- 4) **Discussion and action to complete form for tax rate calculations to be used by the Bexar County Tax Assessor with exemptions for 2024.**

*Legal Counsel explained that the ESD debt is for the Montgomery Road property, not the Mechler Lane debt. That will be reflected next year.*

*Motion by Commissioner Schneider to approve the worksheet as presented to prepare the tax calculations. Seconded by Commissioner Pierce. Motion carried.*

- 5) **Adjourn**

*Motion to adjourn by Commissioner Schneider. Seconded by Commissioner Dalros. Motion carried. Meeting adjourned at 6:22 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.