

# **NOTICE OF REGULAR MEETING**

## **BEXAR COUNTY ESD 5 FIRE AND RESCUE**

**January 21, 2021**

**In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given that a REGULAR MEETING of the Board of Directors of Bexar County ESD 5 Fire and Rescue will be held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on January 21, 2021 at 6:00 pm.**

**This meeting will be conducted in person as well as via Zoom Link.**

**Board members and the public may participate in the meeting by calling 346-248-7799 and entering the meeting ID 87959708937, and password 159223. A recording of the meeting will be made available to the public upon request.**

*Effective March 16, 2020, Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This meeting of the Bexar County ESD 5 Fire and Rescue Board of Directors is being held pursuant to this authorization and will limit face-to-face meeting to slow the spread of the Corona Virus (COVID19).*

### **AGENDA**

- 1) Call the meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance and prayer**
- 3) Consent Agenda:**
  - a) Minutes for the Regular Meeting on November 19, 2020**
  - b) Review and approval of financials**
- 4) Chief's Report; including requests for funds, if any; and Department and Operations report with action taken as necessary.**
- 5) Action items:**
  - a) Discussion with action taken as appropriate regarding the future fire station in the Montgomery Road area, and any other matters related thereto**
  - b) Discussion and action, if necessary, regarding a site for a future fire station (Dalros, Pierce)**
  - c) Discussion and possible action regarding service provider contract**
- 6) Adjourn**

The Bexar County ESD 5 Fire and Rescue 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 ESD 5 Fire and Rescue 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 the board president for Bexar County ESD 5 Fire and Rescue at (210) 259-5397.

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/s/ Herschel Postert

**Herschel Postert**  
**Board President**

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