

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY ESD 5 FIRE AND RESCUE**

**January 16, 2020**

In compliance with the provision of Chapter 551, Texas Government Code, notice is hereby given of a **REGULAR MEETING** of the Board of Directors of Bexar County Emergency Service District 5 Fire and Rescue, to be held at 7120 East 6<sup>th</sup> Street, Somerset, TX 78069 on January 16, 2020 immediately following the meeting of the Commissioners of Bexar County ESD 5 scheduled for 6:00 pm.

**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 21, 2019
  - 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 and possible action regarding future fire station in the Montgomery Road area, and any other matters related thereto
  - b) Discussion and possible action regarding reviewing proposal(s) for the possible purchase of a fire truck
  - c) Discussion and possible action regarding the fence construction at Station 119
  - d) Discussion and possible action regarding the litigation with the Somerset Volunteer Fire Department in reference to Cause No. 2019-CI-08846
- 6) Adjourn:

**/s/ Herschel Postert**

**Herschel Postert, President  
Bexar County ESD 5 Fire and Rescue**

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.