

**NOTICE OF PUBLIC HEARING AND REGULAR MEETING  
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
AUGUST 26, 2021**

**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 conduct a PUBLIC HEARING followed by a REGULAR MEETING at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on August 26, 2021 at 6:00 pm.**

**PUBLIC HEARING**

- 1) Public Hearing regarding the proposed 2021 Tax Rate of 0.10 per \$100 of property valuation as noticed in the Express News on 8/18/2021 as well as on the District's website [www.bexarcountyesd5.com](http://www.bexarcountyesd5.com).**

**A) Citizens to be heard.**

**Members of the public are encouraged to attend the hearings and express their views.**

**CLOSE PUBLIC HEARING**

- 2) Call the Bexar County Emergency Services District 5 meeting to order and establish a quorum.**
- 3) Invocation: Pledge of Allegiance to the American Flag.**
- 4) 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.)**
- 5) The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
- 6) Consent Agenda:**
  - a) Minutes from the Regular Meeting on July 15, 2021 and Special Meeting August 12, 2021**
  - 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.

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**7) 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.**

**8) Action items: Consider, discuss, and action as appropriate.**

- a) Discussion with action as appropriate to adopt the tax rate for FY2021 and resolution regarding same.**
- b) Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**
- c) Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
- d) Discussion with action taken if necessary, regarding the SAFE-D Convention, September 16, 2021 through September 18, 2021**
- e) Discussion and action to set the date for the September Regular Monthly Meeting**
- f) Discussion and possible action regarding the litigation with the City of San Antonio in reference to Cause No. 2019-CI-26125 and Cause No. 2020-CI-24975**
- g) Discussion with action taken if necessary, regarding the meeting with Commissioner Clay-Flores, Pct. 1**

**9) Adjourn**

**/s/ Herschel Postert**

**Herschel Postert, Board President  
Bexar County Emergency Services  
District No. 5**

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