

**NOTICE OF REGULAR MEETING**  
**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**May 27, 2021**

**The Board of Commissioners of Bexar County Emergency Services District No. 5 will conduct a Regular Meeting at 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069 on May 27, 2021 at 6:15 pm or immediately following the Regular Meeting of the Board of Directors for Bexar County ESD 5 Fire and Rescue.**

**This meeting will be held via Zoom Link as well as in person. Board members and the public may participate in the meeting by calling 346-248-7799 and entering the meeting ID 861 8839 7943, and passcode 718314. 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 Emergency Services District No. 5 Board of Commissioners 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 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) The Board will hear a brief presentation from R4 Strategies, Rudy Rodriguez, with action taken, if necessary**
- 5) Consent Agenda:**
  - a) Minutes from the Regular Meeting on April 15, 2021**
  - b) Review and approval of financials**
- 6) Reports, presentations, and funding requests with action taken as appropriate:**  
*(Reports should include: Financial reports (revenue and expenditures), Run Reports, Training*

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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*Reports and Hours, Volunteer Hours)*

- a) **Bexar County ESD 5 Fire and Rescue**
- b) **Lytle Volunteer Fire Dept.**

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

- a) **Discussion and possible action to approve the annual financial audit and authorize distribution to the county to meet the June 1 deadline**
- b) **Discussion with action taken as appropriate regarding financing the future fire station in the Montgomery Road area**
- c) **Discussion and possible action regarding hiring a financial advisor**
- d) **Discussion and possible action regarding a fence at Station 150 (Somerset0**
- e) **Personnel issues: Including but not limited to hiring, terminations, discipline, suspensions, and compensation, and any other related matters**
- f) **Discussion regarding ownership of the water main at Somerset station with action taken if appropriate**
- g) **Discussion and possible action regarding the continued use of Zoom to conduct the monthly meetings.**
- h) **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**

**8) Adjourn**

**/s/ Herschel Postert**

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

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