

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5**  
**REGULAR MEETING**  
**TUESDAY, AUGUST 13, 2024, 7:00 P.M.**  
**ESD 5 FIRE & RESCUE CENTRAL STATION**  
**1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a regular meeting of the Wilson County Emergency Services District No. 5 will be held on the 13th day of August 2024 at 7:00 p.m. at Station 1, 1350 Hospital Blvd, Floresville, Texas 78114.

The following items will be discussed to wit:

- Call meeting to order.
- Establish a quorum.
- Invocation.
- U.S. Pledge of Allegiance and Texas Pledge.
- Citizens Comments.

**CONSENT AGENDA**

- A. Review and approval of meeting minutes from the 07/31/2024 meeting.
- B. Auditors Report, review, and approval if applicable; and
- C. Review and approval of invoices submitted for payment.

**NEW BUSINESS FOR PRESENTATION AND DISCUSSION**

- A. Report from Fire Chief about monthly reports, status of department operations, to include:
  - 1. Command and monthly report review.
  - 2. Fleet problems requiring repairs, equipment and supply and uniform issues.
  - 3. Personnel, staffing, and schedule updates; and
  - 4. Updates to the Board about status of previously authorized action items.  
\*Possible action to follow if applicable to any item.
- B. Discussion and possible action related to adopting an investment policy.
- C. Discussion and possible action related to moving money to Texas Class account.
- D. Discussion and possible action related to finalizing a proposed FY 2024-2025 budget.
- E. Discussion and possible action related to setting a proposed tax rate for FY 2024-2025.

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**ADJOURNMENT**

The district reserves the right to consider and act on the agenda items in any order. It also reserves the right to adjourn into an Executive Session Pursuant to Texas Government Code Section §551.001(1) on any applicable agenda items. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further

information. Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Central Station for three consecutive days prior to stated meeting time on the 10th day of August 2024.

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_

Chris Rocha, President, ESD5

\_\_\_\_\_/s/\_\_\_\_\_

Joey Lerma, Treasurer, ESD5