

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SPECIAL MEETING
MONDAY, JANUARY 27, 2024, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a special meeting of the Wilson County Emergency Services District No. 5 will be held on the 27th day of January 2024 at 6:00 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.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Discussion and possible action to establish Paid Time Off for district employees.
- B. Discussion and possible action for the district to order an election to adopt a sales and use tax at a rate not to exceed one and one-quarter percent in the district, to be held on May 3, 2025, and to authorize District staff to take all necessary steps to initiate the process.

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 24th day of January 2025.

ATTEST:

_____/s/_____

Chris Rocha, President, ESD5

_____/s/_____

Mike Jackson, Asst. Treasurer, ESD5