

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING MINUTES
FRIDAY, AUGUST 15, 2025, 5:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

The following items were discussed to wit

M. Jackson called the meeting to order at 5:22 pm, a quorum was present. M. Jackson, P. Taggs and M. Anderson were present. C. Rocha and D. Ortiz were absent The Fire Chief was also present.

CONSENT AGENDA

A. Review and approval of meeting minutes from the 7/15/25 meeting.

M. Anderson made a motion to approve the minutes for the 7/15/25 meeting as written. P. Taggs seconded the motion. A vote was taken and the motion passed 3-0.

B. Auditors Report, review, and approval if applicable.

No action taken.

C. Review and approval of invoices submitted for payment or ratification.

M. Anderson made a motion to approve 8 invoices for payment and 16 for ratification. P. Taggs seconded the motion. A vote was taken and the motion passed 3-0.

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 the status of previously authorized action items.
- *Possible action to follow if applicable to any item.

No action taken.

B. Discussion and consideration regarding Fire Chief's performance evaluation.

M. Anderson made a motion to table this agenda item till the next meeting. P. Taggs seconded the motion. A vote was taken and the motion passed 3-0.

C. Discussion and consideration 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 November 4th, 2025.

P. Taggs made a motion to approve the resolution for the sales and use tax election to be held on November 4th, 2025, also waived reading of the resolution. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.

D. Discussion, consideration, and possible action to approve 2025 Tax Rate Calculation Worksheet, with a no-new revenue rate of \$0.092794, voter approved tax rate of \$0.095768, and deminimis rate of \$0.119447.

P. Taggs made a motion to approve a no new revenue rate of \$0.092794/\$100 and the voter approved rate of \$0.095768/\$100 and a deminimis rate of \$0.0119447 as well as a

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proposed 2025 tax rate of \$0.10/\$100, also, to establish the public hearing date for the 2025 proposed tax rate for August 25 at 6 pm and publish same in the newspaper. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0.

E. Discussion, consideration and possible action to approve a proposed 2025 tax rate and set public hearing regarding same.

See above agenda item.

F. Discussion and consideration related to preliminary 2025-2026 FY budget.

No action.

ADJOURNMENT

P. Taggs made a motion to adjourn the meeting. M. Anderson seconded the motion. A vote was taken and the motion passed 3-0. The meeting adjourned at 6:15 pm.

ATTEST.


_____/s/

Mike Jackson, Asst. Treasurer, ESD5


_____/s/

Megan Anderson, Secretary, ESD 5