WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
PUBLIC HEARING AND SPECIAL MEETING MINUTES
MONDAY, AUGUST 25, 2025, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

PUBLIC HEARINGS

The public hearing was called to order at 6:13 pm.

A. Public commentary on the District's FY 2026 proposed budget. The proposed budget may be viewed at: www.wilsoncountyesd5.com/meetings-documents.
No public comments.

B. Public commentary on the District's 2025 proposed tax rate of $0.10 per $100.00 of valuation.. The proposed tax rate may be viewed at: www.wilsoncountyesd5.com/meetings-documents.
No public comments.

SPECIAL MEETING OF THE COMMISSIONERS OF THE WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5

D. Ortiz called meeting to order at 6:15 pm and establish a quorum. D. Ortiz, M. Jackson, P. Taggs and M. Anderson were present. C. Rocha was absent.

The following items will be discussed to wit:

1. Discussion, consideration and possible action regarding the 2026 Budget.
   M. Jackson made a motion to approve tax rate as proposed. D. Ortiz seconded the motion. A vote was taken and the motion passed 4-0.

2. Discussion, consideration and possible action regarding the 2025 Tax Rate.
   M. Anderson made a motion to approve the budget as written and to create a line item in the budget: transfer from fund balance, to offset the FY 25-26 budget. D. Ortiz seconded the motion; a vote was taken and the motion passed 4-0.

ADJOURNMENT

M. Jackson made a motion to adjourn the meeting, P. Taggs seconded the motion. A vote was taken and the motion passed 4-0. The meeting was adjourned at 6:25 pm

_____/s/_____
D. Ortiz, Vice President, ESD5

_____/s/_____
M. Jackson, Asst. Treasurer