

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SPECIAL MEETING
THURSDAY, AUGUST 28, 2025, 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 28th day of August 2025 at 6:00 p.m. at Station 1, 1350 Hospital Blvd, Floresville, Texas 78114.

The following items will be discussed to wit:

C. Rocha called the meeting to order at 6:27 pm, a quorum was present, C. Rocha, D. Ortiz, M. Jackson and P. Taggs were present. M. Anderson was absent. The fire chief was also present.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

A. Convene in closed session to discuss legal and personnel matters, pursuant to Texas Government Code § 551.071 (consultation with attorney).

M. Jackson made a motion to go in to closed session in pursuant of government code § 551.071 (consultation with attorney), P. Taggs second the motion, A vote was taken and the motion passed 4-0. Closed session began at 6:28 pm.

B. Reconvene in Open Session: Discussion and possible action regarding the contract with the ESD's auditor.

Board reconvened in open session at 6:55 pm.

D. Ortiz made a motion to approve what was discussed in closed session. M. Jackson seconded the motion. A vote was taken and the and the motion passed 4-0.

ADJOURNMENT

M. Jackson made a motion to adjourn, D. Ortiz second the motion. A vote was taken and the motion passed 4-0. The meeting was adjourned at 6:57 pm

ATTEST:

_____/s/ 

Mike Jackson, Asst. Treasurer, ESD5

_____/s/ 

Preston Taggs, Treasurer, ESD5