

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING
TUESDAY, JANUARY 13, 2026, 6:00 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 January 2026 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.

CONSENT AGENDA

- A. Review and approval of meeting minutes from the 12/09/2025 meeting.
- B. Auditors Report, review, and approval if applicable; and
- C. Review and approval of invoices submitted for payment or ratification.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Presentation of FY2024 external audit by Armstrong and Vaughn.
- B. 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.
- C. Discussion and consideration of establishing rules and guidelines for ESD 5 commissioners.
- D. Discussion and consideration of current situation with the Canada Verde station and possible future plans for a new station.
- E. Discussion and consideration of forestry service grant received.

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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) 542-0445 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 the stated meeting time on the 7th day of January 2026.

ATTEST:

_____/s/_____

Donald Scee, President, ESD5

_____/s/_____

Mike Jackson, Treasurer, ESD5