

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
REGULAR MEETING
MONDAY, FEBRUARY 16, 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 16th day of February 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 1/13/2025 meeting.
- B. Auditors Report, review, and approval if applicable
- C. Review and approval of invoices submitted for payment or ratification.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Consultation with attorney regarding contract with bookkeeper and any other matter related thereto including but not limited to termination, and/or suspension.
- B. Report from Fire Chief about monthly reports, status of department operations, to include:
 - 1. Command and monthly report review.
 - 2. Fleet problems that require repair, equipment and supply and uniform issues.
 - 3. Personnel, staffing, and schedule updates.
 - 4. Updates to the Board about the status of previously authorized action items.
- C. Discussion and consideration of location of monthly ESD board meetings.
- D. Discussion and consideration of establishing rules and guidelines for ESD 5 commissioners.
- E. Discussion and consideration of signing MOU with state for D5 to be utilized as deployable asset.
- F. Discussion and consideration of obtaining credit cards for department needs as well as a credit card that can be taken in the event of being deployed to pay for lodging.
- G. Discussion and consideration of creating a strategic planning committee.
- H. Discussion and consideration of ways to limit wear and tear on E51 due to the extended lead time of obtaining replacement apparatus.
- I. Discussion and consideration of current situation with the Canada Verde station project.

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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 10th day of February 2026.

ATTEST:

_____/s/_____

Donald Scee, President, ESD5

_____/s/_____

Mike Jackson, Treasurer, ESD5