

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY AUGUST 11, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1402 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 11th day of August, 2020 at 6:00 p.m. at the Floresville Volunteer Fire Department station located at 1402 Hospital, 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 07/27/20 Board meeting.;**
- B. Review of Attorney invoice not yet submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Public commentary and discussion on the District's FY 2021 proposed budget. Possible action, if any, to follow;**
- B. Public commentary and discussion on the District's FY 2021 proposed tax rate. Possible action, if any, to follow;**
- C. Report from Interim Fire Chief about current status of department, personnel, and any action or assistance that may be required during transition. Possible action to follow if applicable;**
- D. Discussion and possible action to authorize applying for membership to the Houston-Galveston Area Council for the purpose of the purchase of equipment and vehicles and other services which would benefit the District.**

ADJOURMENT

The District reserves the right to consider and take action 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. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7303 for further information.

_____/s/_____
Jeff Oltjendiers, President, ESD5

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Received in duplicate originals this _____ day of _____,
and published according to law by posting a duplicate original here-of on a bulletin board convenient
to the public at Wilson County Courthouse for three consecutive days prior to the 27th day of July,
2020.

EVA S. MARTINEZ
County Clerk of Wilson County, Texas

By: _____, Deputy

Posted time: _____