

**EMERGENCY SERVICES DISTRICT #5
MEETING
TUESDAY, JANUARY 21, 2020
WILSON COUNTY COURTHOUSE
1420 3RD STREET, FLORESVILLE, TEXAS 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Ahumada)

Mr. Ahumada called the meeting to order at 7:15 p.m. Members present were Mr. Ahumada, Mr. Oltjendiers, Mr. Yates, Mr. Jacobs, and Mr. Jackson. A quorum was present.

2. Citizens Comments- None

3. Presentation and Discussion items:

A. Board continued discussion from previous meeting about retaining legal counsel. Three separate firms were present to answer questions or explain their services. After discussion on the item, a motion made by W. Yates to retain Tom Caldwell Law PLLC to provide representation for the District, which was seconded by M. Jackson, no additional discussion occurred and a vote was taken: 3 ayes, 1 nay, and 1 abstention (Ahumada). Motion carries. Mr. Caldwell presented an employment agreement for the Board President to sign;

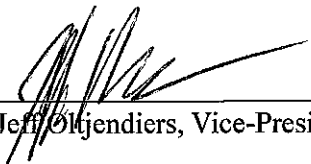
B. The Board discussed areas that individual members could research and look into to report back to the Board. W. Yates agreed to look into financial options. L. sJacobs agreed to look into administrative options. M. Jackson suggested a system for email and administrative functions that the Board will eventually have to set up. J. Oltjendiers agreed to be the point person with dealings with the Floresville Fire Department. The respective members agreed to bring their findings to the February monthly meeting for additional discussion. No action taken;

C. The item was taken out of sequence and discussed before Item B. The Board discussed setting a reoccurring time and meeting place. The District Attorney informed the Board of available options at County buildings. After discussion, M. Jackson made the motion for the Board to use the classroom at the Wilson County Courthouse Annex located at 1103 4th Street as the site for future meetings on the second Tuesday of each month and that the time for these meetings should be 6 p.m. The motion was seconded by W. Yates, no additional discussion occurred and a vote was taken: 5 ayes, No nays. Motion carries.

Upon the completion of all listed business, President Ahumada called for a motion to adjourn. W. Yates made the motion to adjourn and J. Oltjendiers seconded the motion. A vote


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was taken and the vote passed unanimously. The meeting was adjourned at 8:36 p.m.



Jeff Ojendiers, Vice-President

ATTEST:



Secretary