

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
MEETING
TUESDAY, MAY 12, 2020, 6:00 P.M.
WILSON COUNTY COURTROOM
1420 THIRD STREET, FLORESVILLE, TEXAS 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Oltjendiers)

J. Oltjendiers called the meeting to order at 6:00 p.m. Members present were J. Oltjendiers, M. Jackson, and L. Jacobs. Members R. Bippert and W. Yates were absent. A quorum was present.

2. Citizens Comments- None

3. Consent Agenda- The Board reviewed and voted 3/0 to approve the meeting minutes from the 4.28.20 meeting.

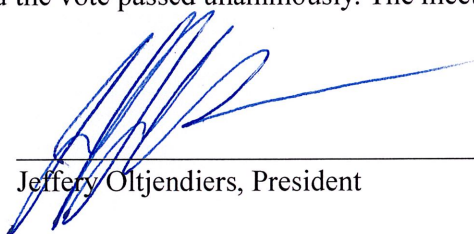
4. Presentation and Discussion items:

A. Because of missing members, the President elected to table to item;

B. The Board Attorney briefly discussed service provider and real estate negotiations. Then, L. Jacobs made a motion to adjourn and reconvene in executive session to discuss further. Motion seconded by M. Jackson and no discussion followed. The Board voted 3/0 to go into executive session at 6:08. The Board reconvened at 6:33 and no further discussion or action was taken on the item;

C. Board Attorney briefed budget and tax rate timelines for the year.

Upon the completion of all listed business, L. Jacobs made the motion to adjourn and M. Jackson seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:36 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary