

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
PUBLIC HEARING AND MEETING
TUESDAY AUGUST 10, 2021, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 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 10th day of August, 2021 at 6:00 p.m. at the Floresville Volunteer Fire Department station located at 1360 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 07/13/21 Board meeting.;**
- B. Receive and approve Auditors report and invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

Public Hearings:

- A. Public commentary and discussion on the District's FY 2022 proposed budget. Possible action, if any, may follow. The proposed budget may be viewed at: www.wilsoncountyesd5.com**
- B. Public commentary and discussion on the District's FY 2021 proposed tax rate. Possible action, if any, may follow. The proposed tax rate may be viewed at: www.wilsoncountyesd5.com**

After the Public Hearing is closed, the Board will reconvene to a regular meeting:

- A. Report from Fire Chief about current status of department, personnel, community programs and fleet and equipment. Possible action to follow if applicable;**
- B. Discussion and possible action related SAFE-D conference;**
- C. Discussion and possible action related to FY 2022 proposed budget, if applicable; and**
- D. Discussion and possible action related to capital improvements to include fleet and station issues.**

ADJOURNMENT

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

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accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-3223 for further information.

_____/s/_____
Jeff Oltjendiers, President, ESD5