

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, FEBRUARY 8, 2022, 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 8th of February, 2022 at 6:00 p.m. at the central fire 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 01/11/22 Board meeting.;**
- B. Auditors Report, review and approval if applicable;**
- C. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief or designee about current status of department, equipment and personnel, and previously authorized purchases. Possible action to follow if applicable;**
- B. Discussion and possible action related to debit purchases and other financial matters;**
- C. Discussion and possible action related to District growth for next 3 to 5 years;**
- D. Update, discussion, and possible action about status of central station remodel and remodeling and staffing Canada Verde station and other possible partnerships related to Canada Verde; and**
- E. Discussion and possible action related to collecting sales tax revenue in the District.**

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.

I certify that the above notice of meeting was posted online on the District website and conspicuously on the front door of the ESD 5 Fire and Rescue Central Station at 1360 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 8th day of February, 2022.

_____/s/_____
Jeff Oltjendiers, President, ESD5