

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
SPECIAL MEETING  
TUESDAY, JULY 5, 2022, 6:00 P.M.  
ESD 5 FIRE & RESCUE CENTRAL STATION  
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a special meeting of the Wilson County Emergency Services District No. 5 will be held on the 5th day of July, 2022 at 6:00 p.m. at the ESD 5 Central 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

**NEW BUSINESS FOR PRESENTATION/DISCUSSION:**

- A. Discussion and possible action related to acceptance or rejection of bids for station improvements;**
- B. Discuss and take action (approve or disapprove) on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 tax year, as outlined in Chapter 26 of the Texas Tax Code;**
- C. Discussion and possible action related to authorizing ESD4 to utilize the Canada Verde fire station temporarily; and**
- D. Discussion and workshop regarding proposed FY2023 budget;**

**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) 393-7305 for further information.

Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Fire central station for three consecutive days prior to the 5th day of July, 2022.

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Jeff Oltjendiers, President, ESD5

\_\_\_\_\_/s/\_\_\_\_\_  
Lino Arocha, Secretary, ESD5