

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MONTHLY MEETING  
TUESDAY, SEPTEMBER 13, 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 13th of September, 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 the 08/09/22, and 08/22/22 Board meetings;**
- B. Auditors Report, review and approval if applicable; and**
- C. Review and approval of invoices submitted for payment.**

**NEW BUSINESS FOR PRESENTATION/DISCUSSION:**

**Public Hearing on Proposed Budget and Tax Rate:**

- A. Public commentary and discussion on the District's FY 2023 proposed budget. Possible action, if any, may follow. The proposed budget may be viewed at <https://www.wilsoncountyesd5.com/meetings-documents>.**
- B. Public commentary and discussion on the District's FY 2022 proposed tax rate. Possible action, if any, may follow. The proposed tax rate may be viewed at <https://www.wilsoncountyesd5.com/meetings-documents>.**

**Regular Meeting:**

- 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 regarding end of year budget adjustments and additional needed purchases;**
- C. Update, discussion, and possible action concerning contract parking lot remodel;**
- D. Update, discussion, and possible action related to bids received for Station remodel;**
- E. Discussion and possible action related to establishing performance review for Fire Chief; and**
- F. Discussion and possible action related to having an election in the Spring of 2023 to get voter approval for the District to receive sales tax.**

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**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 13th day of September, 2022.

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