

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
RESCHEDULED MONTHLY MEETING
TUESDAY, NOVEMBER 15, 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 15th day of November, 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 10/11/22 and 10/31/22 meetings;**
- B. Auditors Report, review and approval if applicable; and**
- 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 and personnel and discussion specifically related to staffing, and requests for approval to purchase certain equipment to wit: additional radios, and updates on previously authorized purchases. Possible action to follow if applicable;**
- B. Update, discussion, and possible action related to contract received for Station expansion project;**
- C. Discussion and possible action related to establishing performance review for Fire Chief; and**
- D. Discussion and possible action related to having an election in May of 2023 to get voter approval for the District to receive sales tax**

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.

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
RESCHEDULED MONTHLY MEETING
TUESDAY, NOVEMBER 8, 2022, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

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 15th day of November, 2022.

_____/s/_____
Jeff Oltjendiers, President, ESD5