

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MONTHLY MEETING  
TUESDAY, DECEMBER 13, 2022, 6:00 P.M.  
ESD 5 FIRE & RESCUE CENTRAL STATION  
1350 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 day of December, 2022 at 6:00 p.m. at the central fire station located at 1350 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 11/08/22 meeting;**
- 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 hiring new employees and pay disparity, and updates on previously authorized purchases if applicable. Possible action to follow;**
- B. Discussion, and possible action related to contract for Station expansion project and ancillary matters like funding, furnishings, etc.;**
- C. Discussion and possible action related to performance review for Fire Chief;**
- D. Discussion and possible action related to entering contract with Touchstone Services to assist with sales tax election.**

**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.

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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 1350 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 13th day of December, 2022.

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