

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MONTHLY MEETING  
TUESDAY, JANUARY 10, 2023, 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 10th day of January, 2023 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 12/13/22 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. Introduction of new Board members, and discussion and possible action related to elections of Board positions of President, Vice-President, Secretary, Treasurer, and Assistant Treasurer and action to appoint new signatories;**
- B. Possible discussion related to subdivision development issues within City of Floresville. (This item will involve discussions representatives from the City of Floresville.)**
- C. Report from Fire Chief or designee about current status of department and personnel and discussion specifically related to requesting information related to pay disparity, and updates on previously authorized purchases if applicable. Possible action to follow;**
- D. Discussion, and possible action related to Station expansion project and any ancillary matters like funding, furnishings, security, etc.;**
- E. Discussion and possible action related to establishing criteria and timeline for performance reviews for Fire Chief and other matters related to his salary;**
- F. Discussion and possible action related to entering contracts with Touchstone Services and Burns, Anderson, Jury, & Brenner, L.L.P. to assist with the upcoming sales tax election; and**
- G. Discussion and possible action related to establishing a five-year plan for the District for growth and service improvements.**

**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

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§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 1350 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 10th day of January, 2023.

\_\_\_\_\_/s/\_\_\_\_\_  
Ryan Bippert, Vice-President, ESD5