

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
TUESDAY, FEBRUARY 21, 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 21st day of February, 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 01/10/23, 01/24/23, and 02/07/23 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 updates on previously authorized purchases if applicable. Possible action to follow;**
- B. Discussion, and possible action related to Station expansion project and any ancillary matters like funding, furnishings, security, etc.;**
- C. Discussion, and possible action related to station improvements at Canada Verde station;**
- D. Discussion and possible action related to performance review for the Fire Chief and other matters related to his salary;**
- E. Discussion and possible action related to engaging public relations campaign for the District; and**
- F. 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 §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 21st day of February, 2023.

_____/s/_____
Donald Scee, President, ESD5