

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
WEDNESDAY MAY 3, 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 3rd day of May, 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 04/11/23 meeting;**
- B. Auditors Report, update on status of outside audit, review and approval if applicable; and**
- C. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Presentations from representatives from vendors concerning employee benefits. Discussion and possible action after related to the presentations and personnel and human relations matters for the District to increase recruiting and retention;**
- B. Report from Fire Chief or designee about current status of department and personnel, updates on previously authorized purchases if applicable, and briefing by Fire Chief about recent interactions with community partners or other departments. Possible action to follow;**
- C. Updates, discussion, and possible action related to Station expansion project and any ancillary matters like funding, furnishings, security, addition of fuel storage on site, etc.;**
- D. Discussion, and possible action related to station improvements at Canada Verde station, discussion about site visit;**
- E. Discussion, and possible action related to a purchasing opportunity for a Tanker;**
- F. Discussion, and possible action related to administrative policies, roles, and responsibilities to better managed the daily activities of the District; and**
- G. Discussion and possible action related to ongoing public relations campaign related to possible sales and use tax election in November for the District;**

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

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
WEDNESDAY MAY 3, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

§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 3rd day of May, 2023.

_____/s/_____
Donald Scee, President, ESD5