

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
SPECIAL MEETING
MONDAY, OCTOBER 31, 2022, 5:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order.

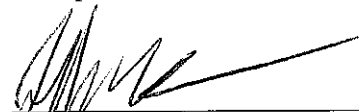
J. Oltjendier called the meeting to order at 5:03 p.m. Members present were J. Oltjendiers, R. Bippert, and Donald Scee. W. Yates and L. Arocha were absent. A quorum was present. Also present were District employees, Fire Chief, and Attorney T. Caldwell.

2. Citizens Comments-None

3. Presentation and Discussion items:

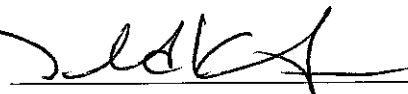
A. The Board discussed the possibility of having a sales tax election in May and working with ESD4 on the same. R. Bippert made a motion, seconded by D. Scee to create a committee to act as liaisons with ESD 4 to negotiate terms of a joint sales tax election for May. No discussion followed and a vote was taken, 3/0 motion carries.

Upon the completion of all listed business, R. Bippert made the motion to adjourn and D. Scee seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 5:17 p.m.



Jeffery Oltjendiers, President

ATTEST:



Secretary