

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
SPECIAL MEETING  
TUESDAY, FEBRUARY 7, 2023, 6:00 P.M.  
POTH CITY HALL  
200 S. CARROLL ST, POTH, TX 78147**

**MEETING MINUTES**

**The following items were discussed to wit:**

**1. Meeting called to order.**

Donald Scee called the meeting to order at 6:07 p.m. Additional members present were L. Arocha, R. Bippert, and C. Rocha. D. Ortiz was absent. A quorum was present. Also present were Auditor B. Trevino, Attorney T. Caldwell, and members of ESD4 were in attendance as well.

**2. Citizens Comments-None**

**3. Presentation and Discussion items:**

A. The Board and Attorney discussed the possible ramifications of having an election in May or November. After discussion, R. Bippert made a motion, seconded by C. Rocha to delay the special use and tax election until November of 2023. No discussion followed and a vote was taken, 4/0 Motion carried.

Upon the completion of all listed business, L. Arocha made the motion to adjourn and C. Rocha seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:35 p.m.



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Donald Scee, President

ATTEST:



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Secretary