

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MONTHLY MEETING  
TUESDAY, JUNE 13, 2023, 6:00 P.M.  
ESD 5 FIRE & RESCUE CENTRAL STATION  
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a regular meeting of the Wilson County Emergency Services District No. 5 will be held on the 13th day of June 2023 at 6:00 p.m. at Station 1, 1350 Hospital Blvd, 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 05/03/23 meeting.**
- B. Auditors Report, review, and approval if applicable; and**
- C. Review and approval of invoices submitted for payment.**

**NEW BUSINESS**

- A. Report from Fire Chief or designee about status of department, staffing and updates on previously authorized purchases. Possible action to follow if applicable.**
- B. Discussion and possible action related to board positions to fill vacancies.**
- C. Discussion and possible action related to Fire Recovery billing service.**
- D. Discussion and possible action related to the purchase of a wildland UTV.**
- E. Update on Canada Verde station project. Possible action to follow if applicable.**
- F. Update on Purchase of used tanker. Possible action to follow if applicable.**
- G. Discussion and possible action related to surplus equipment.**

**ADJOURNMENT**

The district reserves the right to consider and act 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. Requests for accommodation or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further

information. Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Central Station for three consecutive days prior to stated meeting time on the 13th day of June 2023.

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ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_

Chris Rocha, Vice President, ESD5

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David Ortiz, Secretary, ESD5