

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
TUESDAY, JULY 11, 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 11th day of July 2023 at 6:00 p.m. at Station 1, 1350 Hospital Blvd, Floresville, Texas 78114.

The following items will be discussed:

- 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 06/13/23 and 06/27/2023 meeting.
- B. Auditors Report, review, and approval if applicable; and
- C. Review and approval of invoices submitted for payment.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Discussion and possible action related to the fiscal year 2023-2024 operating budget.

REGULAR MEETING

- A. Presentation and possible action related to setting up retirement for district employees with TCDRS retirement system.
- B. Presentation and possible action related to setting up an account with Texas class investment firm.
- C. Report from fire chief or designee about status of department, staffing and updates on previously authorized purchases.
- D. Discussion and possible action related to the purchase of a wildland UTV.
- E. Discussion and possible action related to the financing of the purchase of a used tanker.
- F. Discussion and possible action related to the Canada Verde station project.

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

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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 said meeting time on the 11th day of July 2023.

ATTEST:

_____/s/_____

Chris Rocha, President, ESD5

_____/s/_____

Ryan Bippert, Secretary, ESD5