

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SPECIAL MEETING
WEDNESDAY, AUGUST 23, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a special meeting of the Wilson County Emergency Services District No. 5 will be held on the 23rd day of August 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. Auditors Report, review, and approval if applicable; and
- B. Review and approval of invoices submitted for payment.

NEW BUSINESS FOR PRESENTATION AND DISCUSSION

- A. Discussion and possible action to set proposed 2023-2024 tax rate and public hearing date.
- B. Discussion and possible action to finalize and set propose 2023-2024 budget and public hearing date.
- C. Discussion and possible action related to marketing and events, budget amendment to move money from contingency to Public Ed/ Public relations.

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 §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 23rd day of August 2023.

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ATTEST:

_____/s/_____

Chris Rocha, President, ESD5

_____/s/_____

Ryan Bippert, Secretary, ESD5