

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
PUBLIC HEARING AND REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114**

Notice is hereby given that a meeting of the Wilson County Emergency Services District No. 5 will be held on the 12th day of September, 2023 at 6:00 p.m. at the central fire station located at 1350 Hospital, 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

PUBLIC HEARINGS

- A. Public commentary and discussion on the District's FY 2024 proposed budget. Possible action, if any, may follow. The proposed budget may be viewed at:
www.wilsoncountyesd5.com/meetings-documents.**
- B. Public commentary and discussion on the District's FY 2023 proposed tax rate. Possible action, if any, may follow. The proposed tax rate may be viewed at:
www.wilsoncountyesd5.com/meetings-documents.**

After the Public Hearings for both items are closed, the Board will reconvene to a regular meeting:

CONSENT AGENDA

- A. Review and Approval of meeting minutes from 8/11/2023 and 8/23/2023 Board meetings;**
- B. Report by Auditor, review and approval if applicable; and**
- C. Review and approval of invoices presented for payment or ratification (if applicable)**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief about monthly reports, current status of department operations, to include:
 - 1. Command and monthly report review;**
 - 2. Fleet problems requiring repairs, equipment and supply and uniform issues;**
 - 3. Personnel, staffing, and schedule updates; and**
 - 4. Updates to the Board about status of previously authorized action items.*****Possible action to follow if applicable to any item.****
- B. Discussion and possible action related to Health insurance renewal.**
- C. Discussion and possible action related to the written agreement between WCSO dispatch and District 5 related to Fire/EMS services; and**
- D. Discussion and possible action related to upcoming sales tax election.**

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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.

I certify that the above notice of meeting was posted online on the District website and conspicuously on or near the front door of the ESD 5 Fire and Rescue Central Station at 1350 Hospital Blvd, Floresville, TX 78114 at least seventy-two hours before 6:00 p.m., on the 12th day of September, 2023.

_____/s/_____
Chris Rocha, President, ESD5