

**EMERGENCY SERVICES DISTRICT #5, FIRE AND RESCUE
SPECIAL MEETING
WEDNESDAY, AUGUST 23, 2023, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1350 HOSPITAL BLVD, FLORESVILLE, TX 78114**

MEETING MINUTES

The following items were discussed to wit:

Meeting called to order.

R. Bippert called the meeting to order at 6:02 p.m. Members present were R. Bippert, J. Lerma, and L. Arocha. A quorum was present. C. Rocha and D. Ortiz were absent. The Fire Chief, and General Counsel T. Caldwell. Also, present Brenda Trevino.

Citizens Comments-None

Consent agenda

- A. B. Trevino presented the board with the monthly financial report for the month of July 2023. No action taken.
- B. B. Trevino presented the board with 5 invoices for approval and 1 for ratification. L. Arocha made a motion to approve the 5 invoices for payment and the 1 for ratification. J. Lerma seconded the motion. A vote was taken, motion passed 3-0.

Presentation and Discussion items:

- A. Discussion related to set proposed 2023-2024 tax rate and public hearing. L. Arocha made a motion to set the proposed tax rate to the voter approved rate of .1000 and to accept funding the cost of posting the public hearing and to set the public hearing for September 12, 2023, at 6:00 pm. J. Lerma seconded the motion. A vote was taken, the motion passed 3-0.
- B. Discussion related to finalizing and setting 2023-2024 budget and public hearing date. L. Arocha made a motion to set the proposed 2023-2024 budget at \$1,460,946.93 and to set the date of the public hearing for September 12, 2023, following the hearing for tax rate. J. Lerma seconded the motion. A vote was taken, motion passed 3-0.
- C. Discussion related to marketing and events. L. Arocha made a motion to approve the spending of up to \$1,000.00 from contingency to purchase public relations products for National Night Out. J. Lerma seconded the motion. A vote was taken, motion passed 3-0.

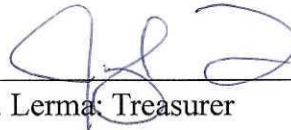
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Upon the completion of all listed business, J. Lerma made the motion to adjourn, and L. Arocha seconded the motion. A vote was taken, and the vote passed unanimously. The meeting was adjourned at 7:18 pm.

ATTEST:



D. Ortiz: Vice President



J. Lerma: Treasurer