

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, NOVEMBER 14, 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 14th day of November 2023 at 6:00 p.m. at the Central Fire station located at 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 10/19/23 Board meeting.**
- B. Auditors report, review, and approval if applicable and**
- C. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Fire Chief about status of department, equipment, personnel, and previously authorized purchases. Possible action to follow if applicable.**
- B. Discussion and possible action to canvass results of November 7, 2023, sales and use tax election.**
- C. Discussion and possible action related to the opening and review of bids submitted for the Canada Verde station project.**

ADJOURMENT

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 Sections §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 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 11th day of November 2023.

_____/s/_____

Chris Rocha, President, ESD 5