

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MONTHLY MEETING
TUESDAY, MAY 14, 2024, 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 14th day of May 2024 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. Review and approval of meeting minutes from the 04/09/24 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. Presentation of FY 2022-2023 external audit, by Armstrong and Vaughn. Possible action to follow if applicable.
- B. Discussion and possible action related to an offer from the developer of Riverbend subdivision Richard Kunz to set aside some property for ESD 5 to build a sub-station.
- C. Report from Fire Chief about monthly reports, 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.
 - 5. *Possible action to follow if applicable to any item.

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- D. Discussion and possible action related to Fire Recovery USA billing services.
- E. Discussion and possible action related to reviewing and signing the contract with Speed Fab Crete for the first phase of the Canada Verde station project.

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 10th day of May 2024.

ATTEST:

_____/s/_____

Chris Rocha, President, ESD5

_____/s/_____

Joey Lerma, Secretary, ESD5