

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5  
MEETING  
TUESDAY SEPTEMBER 8, 2020, 6:00 P.M.  
ESD 5 FIRE & RESCUE CENTRAL STATION  
1402 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 8th day of September, 2020 at 6:00 p.m. at the Floresville Volunteer Fire Department station located at 1402 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

**CONSENT AGENDA**

- A. Review and approval of meeting minutes from 08/20/20 Board meeting.;**
- B. Review of Attorney invoice not yet submitted for payment.**

**NEW BUSINESS FOR PRESENTATION/DISCUSSION:**

- A. Discussion and possible action to adopt on the District's FY 2021 proposed budget;**
- B. Discussion and possible action to adopt the District's FY 2020 proposed tax rate;**
- C. Report from Interim Fire Chief about current status of department, personnel, and any action or assistance that may be required during transition. Presentation of H-GAC contract to Board to review. Possible action to follow if applicable;**
- D. Discussion and possible action related to establishing a line of credit or borrowing funds to fund District activities temporarily;**
- E. Discussion and possible action related to Districts vision and goals for the first year; and**
- F. Report by committee on executive officer qualifications, possible action to follow.**

**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 Section §551.001(1) on any applicable agenda items.

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information.

\_\_\_\_\_/s/\_\_\_\_\_  
Jeff Oltjendiers, President, ESD5

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Received in duplicate originals this \_\_\_\_\_ day of \_\_\_\_\_,  
and published according to law by posting a duplicate original here-of on a bulletin board convenient  
to the public at Wilson County Courthouse for three consecutive days prior to the 8th day of  
September, 2020.

EVA S. MARTINEZ  
County Clerk of Wilson County, Texas

By: \_\_\_\_\_, Deputy

Posted time: \_\_\_\_\_