WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5 MONTHLY MEETING TUESDAY, JUNE 27, 2023, 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 27th day of June 2023 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.

NEW BUSINESS FOR PRESINTATION AND DISSCUSION

- A. Discussion and possible action related to sales tax election.
- B. Discussion and Possible action related to obtaining a loan for living quarters project.
- C. Discussion and possible action related to Touchstone services.
- D. Discussion and possible action related to purchase of wildland UTV.
- E. Discussion and possible action related to the previously approved purchase of a used Tanker.
- F. Discussion and possible action related to establishing dates and times for budget workshops for the 23-24 budget.

ADJOURMENT

The district reserves the right to consider and act 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 27th day of June 2023.

ATTEST:

_____/s/_____

_____/s/_____

Chris Rocha, President, ESD5

Ryan Bippert, Secretary, ESD5

ESD 5 Agenda 06/20/2023