

WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
SPECIAL MEETING
WEDNESDAY, NOVEMBER 18, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 HOSPITAL BOULEVARD, FLORESVILLE, TEXAS 78114

Notice is hereby given that a special meeting of the Wilson County Emergency Services District No. 5 will be held on the 18th day of November, 2020 at 6:00 p.m. at the ESD 5 Central station located at 1360 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

Review and possible action on any invoices presented for payment, if applicable.

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Presentation of auditor agreement and discussion and final approval of same and approval of incidental expenses needed for District accounting;**
- B. Discussion and workshop to lay out final qualifications for the District executive officer and other paid personnel, and to authorize job posting and to appoint committee and set timeline for conducting interviews if applicable;**

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.

Published according to law by posting a duplicate original here-of on a bulletin board convenient to the public at the ESD5 Fire central station for three consecutive days prior to the 18th day of November, 2020.

ATTEST:

_____/s/_____
Jeff Oltjendiers, President, ESD5

_____/s/_____
Larry Jacobs, Secretary, ESD5