

**WILSON COUNTY EMERGENCY SERVICES DISTRICT NO. 5
MEETING
TUESDAY, DECEMBER 08, 2020, 6:00 P.M.
ESD 5 FIRE & RESCUE CENTRAL STATION
1360 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 December, 2020 at 6:00 p.m. at the Central Fire 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

- A. Review and approval of meeting minutes from 11/10/20 and 11/18/20 Board meetings.;**
- B. Review and approval of invoices submitted for payment.**

NEW BUSINESS FOR PRESENTATION/DISCUSSION:

- A. Report from Interim Fire Chief about current status of department and personnel. Possible action to follow if applicable;**
- B. Report from District Auditor about status of district finances and discussion and possible action related to same and to acceptance of equipment donated from County;**
- C. Discussion and possible action related to approval of retaining a contractor to establish a permanent website.;**
- D. Discussion and possible action related to purchase of office and clerical equipment and to establish services for the station and District offices.;** and
- E. Discussion and possible action regarding establishing schedule and committee to conduct interviews for applicants for Fire Chief who will report findings at January 2021 meeting for final Board action.**

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. Request for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact (830) 393-7305 for further information.

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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 1360 Hospital Blvd, Floresville, TX 78114 by 6:00 p.m., on the 5th day of December, 2020.

_____/s/_____
Jeff Oltjendiers, President, ESD5