

# **Comal County Emergency Services District No. 5**

## **Regular Board Meeting Agenda**

**Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163**

**October 26, 2022 @ 4 pm**

1. Call to Order.
2. Call of Roll.
3. Citizen Communication: Individual members of the public may address the Board for a maximum of three minutes on items either on or not on the current agenda, but collectively no more than thirty minutes per item. In reliance upon the guidance provided by the Office of the Attorney General of Texas Open Meetings Handbook, any issues raised in public comment may be responded to by member of the Board of Commissioners with only (1) a statement of specific factual information, (2) a recitation of existing District policy or (3) a brief deliberation by the Board in order to determine if an item should be placed on a subsequent agenda.
4. Consider approval of the minutes from 28 September 2022 Regular Meeting.
5. Consider, discuss, and act on the monthly financial reports for August, individual financial transactions, and payment of bills/invoices.
6. Receive monthly report from BSBES Chief regarding emergency operations.
7. Discuss and approve Certification of the 2022 Tax Levy for ESD 5.
8. Consider, discuss and act on RVK Station 5 Site Adaptation letter and associated increase in costs budgeted for RVK.
9. Consider, discuss and act on an amendment to ESD 5 2022 budget.
10. Discuss and act on payment of November interest payment for second engine loan.
11. Consider, discuss and act on an amendment to ESD 5 2023 budget.
12. Consider, discuss and act on appointment of Commissioner Morrow to the Capital Acquisitions and Compensation Committees.
13. Consider, discuss and act on BSBES Board recommendation that ESDs appoint 2023 BSBES Directors in late 2022 to allow election of officers at the December 2022 BSBES Board of Directors Meeting.

14. Consider, discuss and act on request by County Commissioner Haag for input on Commissioners for 2023.
15. Consider, discuss, and act on any items related to future stations.
16. Receive reports on the BSBES board meeting and any joint committee meetings that occurred.
17. Executive Session - *In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss any of the following items; any action taken by vote will be in public.*
  - A. Real Estate Matters (if any)
  - B. Legal Communications (If any)
  - C. Personnel Matters (If any)
18. Reconvene into open session and take any necessary action relating to the Executive Session as described above.
19. Future Agenda Items and any discussion for the good of ESD#5.
20. Discuss agenda, time, and date for next regular meeting.
21. Adjournment.

#### **Certification**

*I hereby certify the above Notice of Meeting was posted on the door at Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX, at least 72 hours prior to the time and date specified in this meeting notice.*

Deborah S. Kruciak

Deborah S. Kruciak, President

Comal County Emergency Services District No. 5

**Note:** *Comal County Emergency Services District No. 5 and the Bulverde-Spring Branch Emergency Services are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request by calling (830) 228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.*