

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

### **Special Board Meeting Agenda**

**215 Rebecca Creek Road, Canyon Lake, TX 78133**

**July 21, 2022 @ 5:30 pm**

Notice is hereby given that a Special Meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 will be held **in conjunction with ESD1 and ESD4 commissioners on Thursday, July 21, 2022, at 5:30PM at Station 4, 215 Rebecca Creek Road, Canyon Lake, TX 78133.** The primary purpose of the meeting is to jointly discuss operations affecting all three ESDs.

#### **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. Individual Items for Consideration**

- A. Consider, discuss and act on a new BSBES staffing model.
- B. Consider, discuss and act on the BSBES proposed 2023 budget.
- C. Consider, discuss, and act on updates on Station 5 and future stations.

#### **5. Adjournment**

#### **Certification**

*I hereby certify the above Notice of Meeting was posted on the door at 215 Rebecca Creek Road, Canyon Lake, 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.*

The Board may retire to Closed Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.