

Comal County Emergency Services District No. 5

Regular Board Meeting Agenda

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

August 24, 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. Discuss and consider electing Rick Morrow as Secretary.
5. Discuss and consider adding Rick Morrow to the bank account signature cards.
6. Consider approval of the minutes from 27 July 2022 Regular Meeting and 04 August Special Meeting.
7. Consider, discuss, and act on the monthly financial reports for July, individual financial transactions, and payment of bills/invoices.
8. Receive monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
9. Consider, discuss and act on request by BSBES to sell an excess squad truck owned by ESD 5.
10. Consider, discuss and act on the 2022 Tax Rate for ESD 5. (This item will be considered after the Tax Rate Public Hearing scheduled for 5pm).
11. Consider, discuss and sign the Management Representative letter associated with the 2021 Audit.
12. Consider, discuss, and act on any items related to the future Station 5 to include site survey and letter from St Joseph Catholic Church.

13. Consider, discuss, and an possible amendment for 2023 Budget.
14. Consider, discuss and act on proposed New Commissioner Orientation presentation.
15. Consider and discuss upcoming Strategic Planning session – proposed dates and homework.
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.*