

Comal County Emergency Services District No. 5
Special Board Meeting Agenda
Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163
August 10, 2023 @12:00 pm

1. Call to Order. Commissioner Kruciak called to order at 12:05
2. Call of Roll and establish quorum.
 - a. Present: Commissioners Kruciak, Martinez, Phillips, Morrow
 - b. Absent: Commissioner Wyndham
3. Citizen Communication: No citizens present.
4. Discuss and approve the BSBES 2024 Budget and cost share split. ESD5 will cover 27.9% of the BSBES operating budget.
5. Discuss and approve ESD 5 expenses with respect to the BSBES 2024 Capital Acquisitions List. After some discussion, items on the list for ESD 5 to fund will be funded, approval via ESD 5 budget approval.
6. Discuss and approve ESD 5 2024 Budget. The plan for sales tax revenue is \$800,000. Commissioner Phillips made a motion to approve the budget. Seconded by Commissioner Martinez. All ayes. Motion carries.
7. Consider and discuss certified values and tax calculation material provided by Comal County Tax Office and Comal County Appraisal District. Discussion occurred with no action taken.
8. Consider and act on the proposed 2023 ad valorem tax rate and scheduling of public hearing. Discussion centered on how to make budget. A 0.096770 proposed tax rate was discussed. Commissioner Martinez made a motion to set the proposed tax rate at 0.096770. Seconded by Commissioner Phillips. All ayes. Motion carries. Public Hearing scheduled on 23 Aug at 5 PM.
9. Executive Session – *No session.*
10. Discuss agenda, time, and date for next regular meeting. Next meeting is 8/23 at 4 PM at Johnson Ranch firehouse.
11. Adjournment. Adjourned at 1:08.



Rick Morrow, Secretary

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