

**Comal County Emergency Services District No. 5**  
**Regular Board Meeting Agenda**  
**Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163**  
**December 20, 2023 @4:00 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 a 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 of the 15 November 2023 Regular Meeting.
5. Review and take action on ESD 5 monthly financials.
6. Review and take action on payment of District's bills/invoices.
7. Receive monthly report from BSBES Chief regarding emergency operations.
8. Discuss and approve resolution concerning District's Adopted Investment Policy.
9. Discuss and approve Tax Levy for 2023.
10. Consider and take action if necessary to participate in TEXPOOL.
11. Consider and take action if necessary to purchase Certificates of Deposit.
12. Discuss and take action to order/purchase aerial engine to include signing a proposal letter.
13. Review, consider, and take action on items related to the Capital Acquisition Committee including the purchase, repair, or disposal of apparatus and proposed capital items.
14. Discuss participation in the 22-24 February 2024 SAFE-D Conference.
15. Discuss board officer positions for 2024.
16. Discuss appointments to the BSBES Board of Directors and all committees for the 2024 fiscal year.

17. Executive Session - *In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss Real Estate matters, Legal Communications, and/or Personnel matters. Any action taken by vote will be in public.*
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.

Deborah S Kruciak

Deborah S. Kruciak, President

Comal County Emergency Services District No. 5

**Note:** *Comal County Emergency Services District No. 5 is 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.*