

**Comal County Emergency Services District No. 5**  
**Regular Board Meeting Agenda**  
**Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163**  
**June 28, 2023 @4:00 pm**

1. Call to Order.
2. Call of Roll and establish quorum.
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 24 May 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. Consider and discuss BSBES draft 2024 Budget.
9. Consider, discuss and approve the transfer of money to Frost Bank.
10. Consider, discuss and agree to Joint meeting 19 July, 6pm at Station 4, Rebecca Creek.
11. Discuss ESD 5 draft 2024 budget.
12. 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.*
13. Reconvene into open session and take any necessary action relating to the Executive Session as described above.
14. Future Agenda Items and any discussion for the good of ESD#5.
15. Discuss agenda, time, and date for next regular meeting.
16. Adjournment.

Deborah S Kruciak

Deborah S. Kruciak, President  
Comal County Emergency Services District No. 5