## Comal County Emergency Services District No. 5 Joint Board Meeting Agenda Station 4, 215 Rebecca Creek Road, Canyon Lake, TX 78133 July 19, 2023 @6:00 pm

- 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. To receive and discuss the monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
- 5. Review, discuss and consider the BSBES 2024 Budget.
- 6. Review, discuss and consider the cost sharing split between the three ESDs for 2024.
- 7. Review, discuss and consider the BSBES 2024 Capital Acquisitions List.
- 8. Review, discuss and consider items brought up in the Joint Meeting.
- 9. Adjournment.

Deborah Skruuak

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