

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.
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. Discuss and approve the BSBES 2024 Budget and cost share split.
5. Discuss and approve ESD 5 expenses with respect to the BSBES 2024 Capital Acquisitions List.
6. Discuss and approve ESD 5 2024 Budget.
7. Consider and discuss certified values and tax calculation material provided by Comal County Tax Office and Comal County Appraisal District.
8. Consider and act on the proposed 2023 ad valorem tax rate and scheduling of public hearing.
9. 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.*
10. Reconvene into open session and take any necessary action relating to the Executive Session as described above.
11. Discuss agenda, time, and date for next regular meeting.
12. Adjournment.



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