

Comal County Emergency Services District No. 1
Public Hearing Meeting Agenda
August 21st, 2025

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Friday, August 8th, 2025, beginning at 4:00 p.m., at the Bulverde Spring Branch Fire & EMS Station 1, Conference Room, 353 Rodeo Drive, Spring Branch TX, 78070 for the following purposes:

Attendees:

President - Josh Dean - Present
Vice President – James Sellers – Absent
Treasurer - Henry Delgado – Present
Assistant Treasurer - Daryl Grieger – Present
Secretary – Sonny Loudon – Present
Attorney John Peeler – Present via phone conf.
Kay Derrick – Comptroller – Present
Chief Southwell – Present
Assist Chief Daniel Torres - Present
Chief Todd Morgan – Present
Captain David Powell – Absent
Establish Quorum – a quorum is present
Public Attendees – None

DISCUSSION / ACTION ITEMS

Approval of August 8th, 2025, meeting minutes was not on the official agenda so this item was deferred until the next meeting in September.

1. Meeting called to order at 4PM
2. A roll call was conducted and a quorum was established.
3. Receive public comments on the proposed Comal County ESD1 Tax Rate for 2026.
> No public attendees so there were no comments from the public
4. Take final action to adopt the District 2026 Budget:
> Motion to adopt the proposed 2026 budget of \$7,583,185 in total expenditures by A. Loudon
> Seconded by H. Delgado
> Motion passed unanimously.
5. To adopt the District 2025 Ad Valorem Tax Rate for Maintenance and Operations:
> “I move that the property tax rate be increased by the adoption of a tax rate of 0.072471, which is effectively a 7.46 percent increase in the tax rate” made by A Loudon.
> Seconded by D. Grieger
> Motion carried unanimously
6. To adopt the District 2025 Ad Valorem Tax Rate For Debt Service
> There is no debt so there is no debt tax rate to be adopted
7. To adopt the District 2025 total Ad Valorem Tax Rate
> Since there was no debt service rate this rate is set by the motion in item 5 above at 0.072471.
8. Adjournment.
> The meeting was adjourned at 4:33

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session. Comal County Emergency Services District No. 1 and the Bulverde-Spring Branch Emergency Services are 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.

Arthur (Sonny) Loudon – Secretary Comal ESD-1

A handwritten signature in black ink, appearing to read 'Arthur Loudon', written over a horizontal line.