

**Comal County Emergency Services District No. 5**  
**Agenda for Regular Board Meeting, April 24, 2025 @ 4:00 pm**

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District (ESD) No. 5 will be held on **Thursday, April 24, 2025, at 4:00 PM at Station 3, 30475 Johnson Way, Bulverde, TX 78163** for the following purposes:

1. Roll call, establish quorum, and call to order.
2. 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.
3. Consider approval of the minutes of the 26 March 2025 Regular Meeting.
4. Review and act on the ESD 5 monthly financial reports as of 31 March 2025.
5. Review and act on payment of ESD 5's bills and invoices.
6. Receive monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Receive brief on future Station models and locations.
8. Discuss results of meeting with RVK Architecture on initial design requirements for Station 5 and RVK's project schedule.
9. Receive brief and discuss proposed temporary station on FM 306, the east end of service area.
10. Discuss future meeting dates and times.
11. Review, consider and act on items related to the Capital Acquisitions Committee including purchase or repair of apparatus and proposed capital items.
12. Discuss agenda, time, and date for next regular meeting.
13. 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.*
14. Reconvene into open session, review and act on items from Executive Session, including personnel, legal and real estate matters.
15. Future Agenda Items and any discussion for the good of ESD#5.

16. 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.*