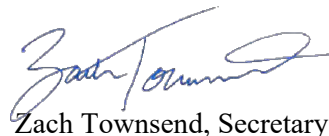


**Comal County Emergency Services District No. 5**  
**Special Board Meeting Minutes – August 8, 2025**  
**Station 3, 30475 Johnson Way, Bulverde, TX 78163**

1. Meeting called to order at 4:00 PM by Commissioner Kruciak. All Commissioners present, quorum established.
2. No citizen communication.
3. Certified values were reviewed and discussed.
4. Motion to approve tax calculation worksheet made by Commissioner Phillips and seconded by Commissioner Wyndham. All Ayes.
5. Motion to approve cost share split with ESD 4 made by Commissioner Townsend & Seconded by Commissioner Phillips. All Ayes.
6. No action required.
7.
  - a) Motion to propose an I&S tax rate of .006708 and a M&O tax rate of .093054 with a total tax rate of .099762 made by Commissioner Kruciak & Seconded by Commissioner Phillips. Roll call vote: Commissioner Kruciak, Aye, Commissioner Phillips, Aye, Commissioner Wyndham, Aye, Commissioner Townsend, Aye & Commissioner Raichlen, Aye.
  - b) Motion to publish proposed tax rate made by Commissioner Wyndham & Seconded by Commissioner Townsend, All Ayes.
  - c) Motion to authorize Commissioner Kruciak to update ESD and County TNT website as necessary made by Commissioner Phillips & seconded by Commissioner Wyndham, All Ayes.
  - d) Public Hearing scheduled for 25 August 2025 at 5 PM at Station 3.
8. Next regular meeting scheduled for 25 August 2025 at 4 PM at Station 3.
9. No Executive Session.
10. No Executive Session.
11. Meeting adjourned at 4:48 PM.



Zach Townsend, Secretary  
Comal County Emergency Services District No. 5