

Comal County Emergency Services District No. 5
Agenda for Regular Board Meeting, January 16, 2026 @ 4:00 pm
Fire Station 3, 30475 Johnson Way, Bulverde, TX 78163

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. Confirm new appointments have been sworn in and have them sign Affidavits of Commissioner and PIA Confidentiality of Personal Information form.
4. Act to elect District Officers – president, vice-president, treasurer, secretary, and assistant treasurer.
5. Act if necessary, regarding records management and investment resolutions
6. Discuss, review, and take action to make appointments to the Joint Services Agreement Committees: Executive, Finance, Compensation, and Capital Acquisitions.
7. Review and take action to appoint a District General Counsel.
8. Act to update banking signature cards.
 - a. Take action to designate authorized individuals on CCESD 5's Texas Regional Bank account signature cards and sign those cards if available.
 - b. Take action to designate authorized individuals on CCESD 5's Texas Regional Bank Wealth Management documents and authorize a board member to have those documents updated.
 - c. Take action to designate authorized individuals on CCESD 5's Charles Schwab Investment account documents and authorize a board member to have those documents updated.
9. Approve annual calendar – date and time of all meetings.
10. Review Public Applications Prohibition Policy and sign updated enrollment forms where necessary.
11. Approve and sign a check to pay for F350 that is approved for 2026 purchase.
12. Discuss and approve sign design and expense for Station 75.

13. Receive a brief and hands-on presentation of Battalion 71.
14. Discuss the agenda, time, and date for the next regular meeting.
15. Executive Session - In accordance with Texas Government Code, the CCESD#5 Board may convene in a closed session to discuss Real Estate matters §551.072, Legal Communications §551.071, and/or Personnel matters §551.074. Any action taken by vote will be taken in open session.
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.