

Comal County Emergency Services District No. 5
Agenda for Regular Board Meeting, May 18, 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 during this time period 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 27 April 2026 Regular Meeting.
4. Review and act on the ESD 5 monthly financial reports as of 30 April 2026.
5. Review, consider, and take action on items related to investments to include staying with current investment strategy.
6. Review and act on payment of ESD 5's bills and invoices.
7. Receive an update, consider and take action on plans for Station 75.
8. Approve the A141 contract amendment to the Lott Brothers contract that contains the Guaranteed Maximum Price for construction. Authorize Commissioner Kruciak to sign the A141 amendment.
9. Discuss and approve an amendment to Freeland Turk Engineering contract for Station 75.
10. Receive, discuss and take action on the monthly reports from BSBES Chief and General Manager regarding emergency operations, response times, call volume, training, management activities, budget and personnel.
11. Discuss and accept the ESD 5 2025 audit results and authorize Commissioner Kruciak to sign the Management Rep Letter.
12. Discuss requirement for annual submission of a Notice of No Election of Filing Period and authorize submission of the form.
13. Discuss ESD5's 2026 Preliminary Totals received from the Comal County Appraisal District.
14. Review Section 551.143 of the Texas Open Meetings Act – Prohibited Series of Communications; Offense; Penalty.
15. Discuss requirements for annual Cybersecurity Training and Artificial Intelligence Training.

16. Review, consider and act on items related to the Capital Acquisitions Committee including purchase or repair of apparatus and proposed capital items.
17. Discuss the agenda, time, and date for the next regular meeting.
18. 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.
19. 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.