

# Comal County Emergency Services District No. 5

## Regular Meeting Agenda

August 17, 2016

**NOTICE** is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 will be held Wednesday, the 17<sup>th</sup> day of August, 2016 beginning at 4:00 p.m., at the Johnson Ranch Fire & EMS Station, 30475 Johnson Way, Bulverde, TX 78163 for the following purposes:

### DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

### WORKSHOP AGENDA

Public Comments: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners;

- 1) Citizens Comments (limited to 3 minutes per citizen).

### DISCUSSION / ACTION ITEMS (continued)

- 2) **ACTION AGENDA ITEM:** Discuss and consider Consent Agenda:
  - a. Approve July 21, 2016 regular meeting minutes,
  - b. Approve August 2, 2016 special meeting minutes,
  - c. Discuss and approve July, 2016 monthly bills and invoices;
- 3) Discuss, review, and consider monthly financial reports;
- 4) **ACTION AGENDA ITEM:** Discuss, consider and approve proposal to BSB ES for use of former Cougar Bend Station;

- 5) **ACTION AGENDA ITEM:** Discuss, consider and approve development of a Technology plan to facilitate necessary communication among Commissioners and provide the public with easier access to ESD materials;
- 6) **ACTION AGENDA ITEM:** Discuss and approve 2017 budget. Roll call vote is required;
- 7) **ACTION AGENDA ITEM:** Discuss and approve proposed 2016 ad valorem tax rate. Roll call vote is required;
- 8) **INFORMATION ITEM:** Review and discuss status of FOIA information request;
- 9) **INFORMATION ITEM:** Provide update, if any, on status of search for alternative legal counsel;
- 10) **INFORMATION ITEM:** Provide update, if any, on potential future Station locations;
- 11) **INFORMATION ITEM:** Discuss reports from ESD Council representatives;
- 12) **INFORMATION ITEM:** Discuss reports from ESD #5 representatives on the Not-For-Profit Board;
- 13) **INFORMATION ITEM:** Discuss any items to be brought to the attention of the Not-For-Profit Board;
- 14) Discuss agenda, time and dates for next meeting(s) and adjourn;

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. 5 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.

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David Bullock, President

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