

Comal County Emergency Services District No. 5

Regular Meeting Agenda

July 21, 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 Thursday, the 21st day of July, 2016 beginning at 5:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 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 June 16, 2016 regular meeting minutes,
 - b. Approve June 23 2016 special workshop meeting minutes,
 - c. Discuss and approve June, 2016 monthly bills and invoices;
- 3) Discuss, review, and consider monthly financial reports;
- 4) **INFORMATION ITEM:** Discuss and consider ESD #5 draft 2017 budget;
- 5) **ACTION AGENDA ITEM:** Discuss and approve ESD #5 recommended monthly contribution to BSB Emergency Services for the 2017 budget year;
- 6) **ACTION AGENDA ITEM:** Discuss and approve Truth in Taxation Calendar for 2016;

- 7) **ACTION AGENDA ITEM:** Discuss and determine position on for the acquisition and capitalization of equipment;
- 8) **ACTION AGENDA ITEM:** Discuss and approve purchase of Wildland Fire Brush Truck equipment.
- 9) **ACTION AGENDA ITEM:** Discuss and approve ESD #5 recommendations for potential modifications to the Joint Services Agreement to be forwarded to the ESD Council for consideration;
- 10) **INFORMATION ITEM:** Review and discuss FOIA information request;
- 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.

David Bullock, President

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