

COMAL COUNTY
EMERGENCY SERVICES DISTRICT #5
BOARD OF COMMISSIONERS
Meeting Minutes, September 1, 2016

A Special Public Hearing of the Board of Commissioners of Comal County Emergency Services District No. 5 was held at the Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, Texas 78163 on Thursday, the 1st day of September, 2016.

DISCUSSION / ACTION ITEMS

1. Call meeting to order:

Having been duly posted, the meeting was called to order at 1:03 p.m. by Mr. David Bullock (President, ESD #5) with a quorum present consisting of Commissioners Bullock, Ingerick, Rarick and Wilcox. Commissioner Barr was absent.

2. First Public Hearing for proposed tax rate as scheduled on September 14, 2016 (See attached "Notice of Public Hearing On Tax Increase").

a. No members of the public were in attendance.

Adjourn;

Mr. Bullock called for adjournment of ESD 5 meeting at 1:15 p.m. noting that the Second Public Hearing for proposed tax rate will be held Wednesday, the 7th day of September, 2016 at 8:00 p.m., in the Johnson Ranch Community Room at 30475 Johnson Way, Bulverde, Texas 78164.

Minutes prepared by Mr. Mike Rarick, Secretary.

Board Acceptance: _____, Secretary
(Date) *(Signature) September 5, 2016*