

# Comal County Emergency Services District No. 5

## Regular Meeting Agenda

January 18, 2017

**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 18<sup>th</sup> day of January, 2017 beginning at 5:30 p.m., at the Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, Texas 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 December 14, 2016 regular meeting minutes,
  - b. Discuss and approve December, 2016 monthly bills and invoices;
- 3) Discuss, review, and consider monthly financial reports;
- 4) **ACTION AGENDA ITEM:** Discuss and approve appointment of ESD 5 representatives to serve on the Bulverde Spring Branch Emergency Services Council for 2017;
- 5) **ACTION AGENDA ITEM:** Discuss and approve Committee appointments for 2017;
  - a. Apparatus Committee
  - b. Finance Committee

- c. Real Estate Committee
  - d. Communications Committee
  - e. Revenue Sharing Committee
  - f. Other Committees as designated
- 6) **ACTION AGENDA ITEM:** Discuss and consider change in banking relationship;
  - 7) **ACTION AGENDA ITEM:** Discuss and consider approval of proposed Cougar Bend lease purchase agreement;
  - 8) **INFORMATION ITEM:** Discuss plans for attending SAFE D conference;
  - 9) **INFORMATION ITEM:** Discuss reports from ESD #5 Council representatives;
  - 10) **INFORMATION ITEM:** Discuss reports from ESD #5 representatives on the Not-For-Profit Board;
  - 11) **INFORMATION ITEM:** Discuss any items to be brought to the attention of the Not-For-Profit Board;
  - 12) **EXECUTIVE SESSION:**
    - Discuss potential real estate acquisitions, if any;
    - Discuss legal communications, if any;
  - 13) **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions;
  - 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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Mike Rarick, President

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