

Comal County Emergency Services District No. 5

Regular Meeting Agenda

January 10, 2018

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 10th day of January 2018 beginning at 5:30 p.m. at the Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163 for the following purposes:

- 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 November 16, 2017 regular meeting minutes;
 - b. Discuss and approve monthly bills and invoices;
3. **ACTION AGENDA ITEM:** Elect officers for the year 2018:
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
 - e. Vice Treasurer

4. Discuss, review, and consider monthly Treasurer's report and accompanying financial reports;
5. **ACTION AGENDA ITEM:** Review and consider updated 2017 and 2018 budget;
6. **ACTION AGENDA ITEM:** Appoint representatives of ESD #5 to the board of directors of Bulverde Spring Branch Emergency Services to for 2018 or until their successors are appointed;
7. **ACTION AGENDA ITEM:** Review and appoint ESD #5 representatives to Emergency Services Council;
8. **ACTION AGENDA ITEM:** Appoint ESD #5 representatives to operating committees;
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;
 - a. BSB ES financial information;
 - b. Emergency Services Division financial information;
 - c. Incident response, fractile report;
11. **INFORMATION ITEM:** Discuss reports from Committee representatives, if any:
 - a. Apparatus Committee
 - b. Finance Committee
 - c. Real Estate Committee
 - d. Communications Committee
 - e. Revenue Sharing Committee
12. **INFORMATION ITEM:** Discuss any items to be brought to the attention of the Not-For-Profit Board;
13. **EXECUTIVE SESSION:**
 - Discuss opportunity to sub-lease the Cougar Bend station;
 - Discuss legal communications, if any;
14. **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions;
15. 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.

Mike Rarick, President
Comal County Emergency Services District No. 5