

COMAL COUNTY
EMERGENCY SERVICES DISTRICT #5
BOARD OF COMMISSIONERS
Board Meeting Minutes, March 2, 2016

A Special Meeting of the ESD #5 Board was held at the Emergency Services Building at 353 Rodeo Drive, Spring Branch, Texas 78070 on Wednesday, the 2nd day of March, 2016.

1. Call meeting to order:

Having been duly posted, the meeting was called to order at 4:05 p.m. by Mr. David Bullock (President, ESD #5) with all Commissioners present (Barr, Bullock, Ingerick, Rarick and Wilcox).

Workshop Agenda

1. **Citizen Comment:** No citizen comments were offered.
2. **Receive and discuss proposed revised 2016 budget from Bulverde Spring Branch Emergency Services.**
 - a. Bulverde Spring Branch Emergency Services Chief Executive Officer Salmon provided an overview of the proposed revised budget, commented on proposed changes from the prior budget presented and responded to various questions from Commissioners.

Adjourn;

Mr. Bullock called for adjournment of ESD 5 meeting at 6:22 p.m.

Minutes prepared by Mr. Mike Rarick, Secretary.

Board Acceptance: _____, Secretary
(Date) *(Signature) March 8, 2016*