

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 5

MEETING AGENDA

August 2, 2016

NOTICE is hereby given that a special meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 will be held Tuesday, the 2nd day of August, 2016, beginning at 11:30 a.m., at the Johnson Ranch Fire Station Building, 30475 Johnson Way, Bulverde, Texas 78163 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order;

WORKSHOP AGENDA

1. Citizen comments (limited to 3 minutes per citizen)

Public Comment: 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;

DISCUSSION / ACTION ITEMS (continued)

2. **ACTION AGENDA ITEM:** Discuss and determine recommendations for potential modifications to the Joint Services Agreement to be forwarded to the ESD Council for consideration.
3. **INFORMATION ITEM:** Discuss 2016 Tax Roll data and impact on financial forecast.

Adjourn;

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
Comal County Emergency Services District No. 5