

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

A Special Meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 was held at the Johnson Road Fire Station, 30475 Johnson Way, Bulverde, TX 78163 on Tuesday, the 2nd day of August, 2016.

DISCUSSION / ACTION ITEMS

1. Call meeting to order:

Having been duly posted, the meeting was called to order at 11:33 a.m. by Mr. David Bullock (President, ESD #5) with all Commissioners present (Barr, Bullock, Ingerick, Rarick and Wilcox).

WORKSHOP AGENDA

1. **Citizen Comment:** Mrs. Yvonne Chapmen offered her appreciation of the efforts of ESD Commissioners to serve the local community.

DISCUSSION / ACTION ITEMS

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.**
- a. Mr. Bullock suggested this discussion be tabled to follow the Tax Roll data discussion and that since this agenda item deals with contract negotiation strategies that the discussion of potential modification to the Joint Services Agreement be conducted in an executive session. The remaining Commissioners concurred.
3. **INFORMATION ITEM: Discuss 2016 Tax Roll data and impact on financial forecast.**
- a. Mr. Ingerick discussed the calculation of the roll-back tax rate as computed by the Comal County Tax Office noting that roll-back rate exceeded our current tax rate of \$.10.

