

# Comal County Emergency Services District No. 5

## Regular Meeting Agenda

January 23, 2019

**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 23rd day of January 2019, beginning at 4:00 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

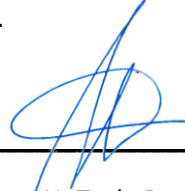
1. **ACTION AGENDA ITEM:** Discuss, consider and approve the Consent Agenda:
  - a. Discuss and approve monthly bills and invoices (Hatcher);
  - b. Discuss and approve the minutes from the December 2018 Board Meeting (Evans)
2. **ACTION AGENDA ITEM:** Discuss, consider and approve monthly Treasurer's report and accompanying financial reports. (Hatcher/Geisbush/Derrich)
3. **INFORMATION ITEM:** Receive a monthly operational report and incident summary from BSBES. (Southwell)
4. **INFORMATION ITEM:** Share and discuss reports on the activities and strategic planning of CCESD#1, CCESD#4, BSBES and related committees. (All)
5. **DISCUSSION ITEM:** ESD Consolidation. (Bret Barnett)
6. **ACTION ITEM:** Conduct Board Member elections and make committee assignments for 2019. (All)

7. **DISCUSSION ITEM:** Discuss travel arrangements and related activities for the SAFE-D Conference in Frisco, Texas, February 7-9, 2019. (All)
8. **DISCUSSION ITEM:** Discuss the Annual Report to the Comal Commissioners Court on January 31, 2019.
9. **DISCUSSION ITEM:** Discuss the maintenance, repair, retention or auction of the Cougar Bend Station (Guilbault)
10. **DISCUSSION ITEM:** Discuss the maintenance, repair, disposal or retention of the temporary Station No. 4 (the "Trailer"). (Guilbault)
11. **DISCUSSION ITEM:** Discuss the potential early payoff of the loan for Engine #71. (Hatcher)
12. **EXECUTIVE SESSION:**
  - a. Discuss real estate matters
    - i Honey Creek Area Station Site Selection (Turk)
  - b. Discuss legal communications, if any (Turk)
  - c. Discuss Personnel Matters, if any (Turk)
13. **ACTION AGENDA ITEM:** Consider, discuss and approve any decisions to be made from executive session discussions.
14. **DISCUSSION ITEM:** Discuss the 2018 Audit. (Derrich)
15. **INFORMATION ITEM:** 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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Thomas N. Turk, President  
Comal County Emergency Services District No. 5