

Comal County Emergency Services District No. 5

Special Meeting Minutes

Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163

4 pm – May 29, 2019

1. Call to Order

- a. President Turk Called the meeting to order at 1601

2. Call of Roll

- a. Tom Turk, Bob Guilbault, Robert Evans
- b. Dave Geisbush absent, Fifth position vacant
- c. Guest Kay Derrich

3. Citizen Communication

There were no public comments

4. Individual Items for Consideration

- A. Discuss, consider and approve the 2018 Audit.

Ms. Derrich reviewed the draft audit and answered questions. Commissioner Evans made a motion to accept the audit. Commissioner Guilbault seconded the motion. The motion was accepted unanimously.

- B. Discuss, consider and authorize executing an agreement with Louis T. Rosenberg, P.C.

Commissioner Evans made a motion to retain Mr. Rosenberg as special council for ESD#5. Commissioner Guilbault seconded the motion. The motion was accepted unanimously.

5. Informational Items and Project / Assignment Updates

- A. CCESD#5 acquisition of the Cougar Bend Station. (Evans)

Reviewed options, consensus that we use broker

- D. Preliminary discussions on 2020 Budget (Derrich)

There was a brief discussion of budget. Consensus to deal with during a regular meeting.

- E. Board Member Recruiting (Turk)

Commissioners Evans and Guilbault plan to meet with a prospect tomorrow to discuss.

- F. Joint Service Provider Agreement Committee and Review Comments

Brief discussion, Representatives from ESD#5 will be Commissioners Turk and Guilbault

G. New Business

There was no new business

6. Executive Session –

Entered executive session at 1635. Left Executive Session at 1640

7. Reconvene into open session and take any necessary action relating to the Executive Session as described above.

There were no actions to be taken

8. Adjournment

There being no further business to come before the commission at this time the meeting adjourned at 1726

The next meeting will be 26 June 2019 in the community room of the Johnson Ranch Emergency Services building (30475 Johnson Way, Bulverde, TX 78163) at 1600.