

Comal County Emergency Services District No. 5

8 August 2019

Regular Meeting Minutes

1. Call to Order

- a. President Turk called the meeting to order at 1600

2. Call of Roll

- a. Present: Tom Turk, Bob Guilbault, Deb Kruciak, Dave Geisbush
- b. Absent: Robert Evans
- c. Guests: Kay Derrich

3. Presidents Opening Comments

- a. No comments

4. Citizen Communication

There were no public comments.

5. Individual Items for Consideration

A. Discuss, consider and approve the 2019-2020 CCESD5 annual budget.

The proposed budget that Ms. Derrich sent out on 29 July (accompanied) was discussed, Commissioner Kruciak made a motion to accept the budget as presented
Commissioner Guilbault seconded the motion.

The motion was accepted unanimously

B. Discuss, consider and approve the 2019-2020 CCESD5 proposed tax rates.

The effective tax rate is 0.091943 (the tax rate sheet accompanied)

The rollback rate is 0.104787

Commissioner Guilbault made a motion to accept the tax rate.

Commissioner Kruciak seconded the motion.

The motion was accepted unanimously.

C. Discuss, consider and approve meeting dates/times for the 1st and 2nd Public Hearings and final adoption of the CCESD5 2019-2020 tax rates.

Commissioner Guilbault made a motion that we adopt the following schedule:

First public hearing will be held at 1730 on 21 August in the Public Room of the Johnson Ranch Substation at 30475 Johnson Way, Bulverde, TX 78163.

Second meeting will be held on 28 August at 1730 in the Public Room of the Johnson Ranch Substation at 30475 Johnson Way, Bulverde, TX 78163.

The tax rate will be adopted on 4 September at 1730 in the Public Room of the Johnson Ranch Substation at 30475 Johnson Way, Bulverde, TX 78163.

Commissioner Kruciak seconded the motion.

The motion was approved unanimously.

There being no further business to come before the Commission: the meeting was adjourned at 1625.

The next regular meeting will 28 August 2019 in the Public Room of the Johnson Ranch Substation at 30475 Johnson Way, Bulverde, TX 78163. Meeting will begin at 1600.

Recorded by *Robert Evans, Secretary CCESD#5* from notes provided by Commissioner Guilbault.