

Comal County Emergency Services District No. 5

Special Meeting Agenda

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

January 8, 2020 @ 4 pm

Agenda

1. Call to Order

2. Call of Roll

3. Presidents Opening Comments

4. Citizen Communication

This time is for citizens to address the CCESD#5 Board on items of concerns not on this agenda. No formal action, discussion, nor comment will be made by the Board at this time.

5. Individual Items for Consideration

- A. Discuss consider and approve the Board Member duties and responsibilities. (All)
- B. 2020 CCESD#5 Board Member Elections. (All)
- C. CCESD#5 Board Member appointments to the BSBES Board and other standing committees. (All)
- D. Discuss, consider and approve the purchase of radios for use by BSBES. (Deb Krucial)
- E. Discuss, consider and approve the S.B. 625 Special Purpose District Report. (Deb Krucial)

6. Discussion Items and Project Assignment Updates

- A. Discuss action items necessary for CCESD#5 to acquire the Cougar Bend Station. (Evans)
- B. Discuss the method of sale of the Cougar Bend Station. (Evans)

7. Executive Session

In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss any of the following item; any final action of vote taken will be in public.

- A. Real Estate Matters – Honey Creek Station Land Acquisition (Turk) and Acquisition / Sale of the Cougar Bend Station (if any)
- B. Legal Communications (If any)
- C. Personnel Matters (If any)

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

9. Motion to Adjournment

Certification

I hereby certify the above Notice of Meeting was posted on the door at Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX, at least 72 hours prior to the time and date specified in this meeting notice.



Thomas N. Turk, President

Comal County Emergency Services District No. 5

Note: *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.*