

Comal County Emergency Services District No. 5

Special Board Meeting Agenda

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

December 9, 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. Items for Individual Consideration

A. Discuss, consider and approve an additional services request for RVK Architects related to the design of Station #5. (Nick Tuttle)

B. Discuss, consider and approve purchase offers on the Cougar Bend Station. (Robert Evans)

6. Discussion Items

A. Discuss 5-year financial model results and collaboration with ESD1 and ESD4 on the building of Station #5, ambulance billing credits, cost sharing, equipment purchases and other options. (Deb Kruceak)

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

B. Legal Communications (If any) related to the new JSPA and sale of the Rodeo Drive Station.

C. Personnel Matters (If any)

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

9. Future Agenda Items and any discussion for the good of ESD#5

10. 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.*