

# Comal County Emergency Services District No. 5

## Special Board Meeting Agenda

June 17, 2020 @ 4 pm

Comal County Emergency Services District No. 5 will conduct this meeting by video / teleconference. To participate, use the link and/or telephone number provided below. Public comments may be e-mailed to [president@CCESD5.com](mailto:president@CCESD5.com) but must be received two hours prior to the meeting time of 4 pm.

### Link

Join Zoom Meeting

<https://us02web.zoom.us/j/85045541533?pwd=UHHvUzkyQ3QxSkduN3hpK0NGK2VCdz09>

Meeting ID: 850 4554 1533

Dial by your location

Meeting ID: 850 4554 1533

Password: 692760

Call in Number: 1-(346) 248-7799

### 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 take action on the purchase of bunker gear. (Deb Kruciak)
- B. Discuss, consider and take action on a proposal from Alpha Testing to perform a Phase I Environmental Assessment for the Station #5 site. (Tuttle)
- C. Discuss, consider and take action on a proposal from Trihydro to perform boundary and topographic surveying for the Station #5 site. (Tuttle)

D. Discuss, consider and take action on the RVK Architects contract to provide A/E services for Station #5. (Tuttle)

F. Discuss, consider and take action on the of 2021 Budget. (Dbe Kruciak)

### **8. 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:

1. Honey Creek Station Land Acquisition, if any. (Turk)
2. Acquisition / Sale of the Cougar Bend Station, if any. (Robert Evans)

B. Legal Communications (If any)

C. Personnel Matters (If any)

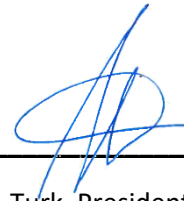
**9. Reconvene into open session and take any necessary action relating to the Executive Session as described above.**

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

**11. 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.*



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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.*