

# Comal County Emergency Services District No. 5

## Special Board Meeting Agenda

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

August 5, 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 take action on payment of invoice(s) for Alpha Testing for geotechnical / environmental services for Station #5.
- B. Discuss, consider and take action on the 2021 budget.
- C. Discuss, consider and take action on the 2021 Tax Rate(s).
- D. Discuss, consider and take action on hiring a financial consultant.
- E. Discuss, consider and take action on extending the Joint Agreement for Providing Emergency Services for one year until January 31, 2021.

#### **6. 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)
- C. Personnel Matters (If any)

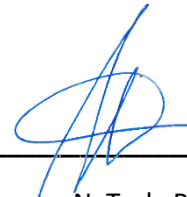
#### **7. Reconvene into open session and take any necessary action relating to the Executive Session as described above.**

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

**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.*



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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.*