

Comal County Emergency Services District No. 5

Regular Meeting Agenda

May 31, 2018

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 5 will be held Wednesday, the 31th day of May 2018, beginning at 5:00 p.m. at the Johnson Ranch Community Room, 30475 Johnson Way, Bulverde, TX 78163 for the following purposes:

- 1) Call meeting to order;

WORKSHOP AGENDA

Public Comments: In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners;

- 1) Citizens Comments (limited to 3 minutes per citizen).

DISCUSSION / ACTION ITEMS (continued)

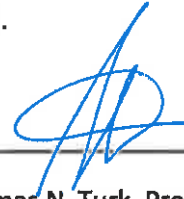
1. **ACTION AGENDA ITEM:** Discuss, consider and approve the investment policy and 2017 Audit (Ingerick)
2. **EXECUTIVE SESSION:**
 - a. Discuss real estate matters
 - i Cougar Bend Station Sub-Lease (Guilbault)
 - ii Station Site Selection (Turk)
 - b. Discuss legal communications, if any
3. **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions.
4. Discuss agenda, time and dates for next meeting(s) and adjourn;

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney

pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code.

If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session.

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.



Thomas N. Turk, President
Comal County Emergency Services District No. 5

Comal County Emergency Services District No. 5

Regular Meeting Minutes

May 31, 2018

1) President Turk called the meeting to order at 1700

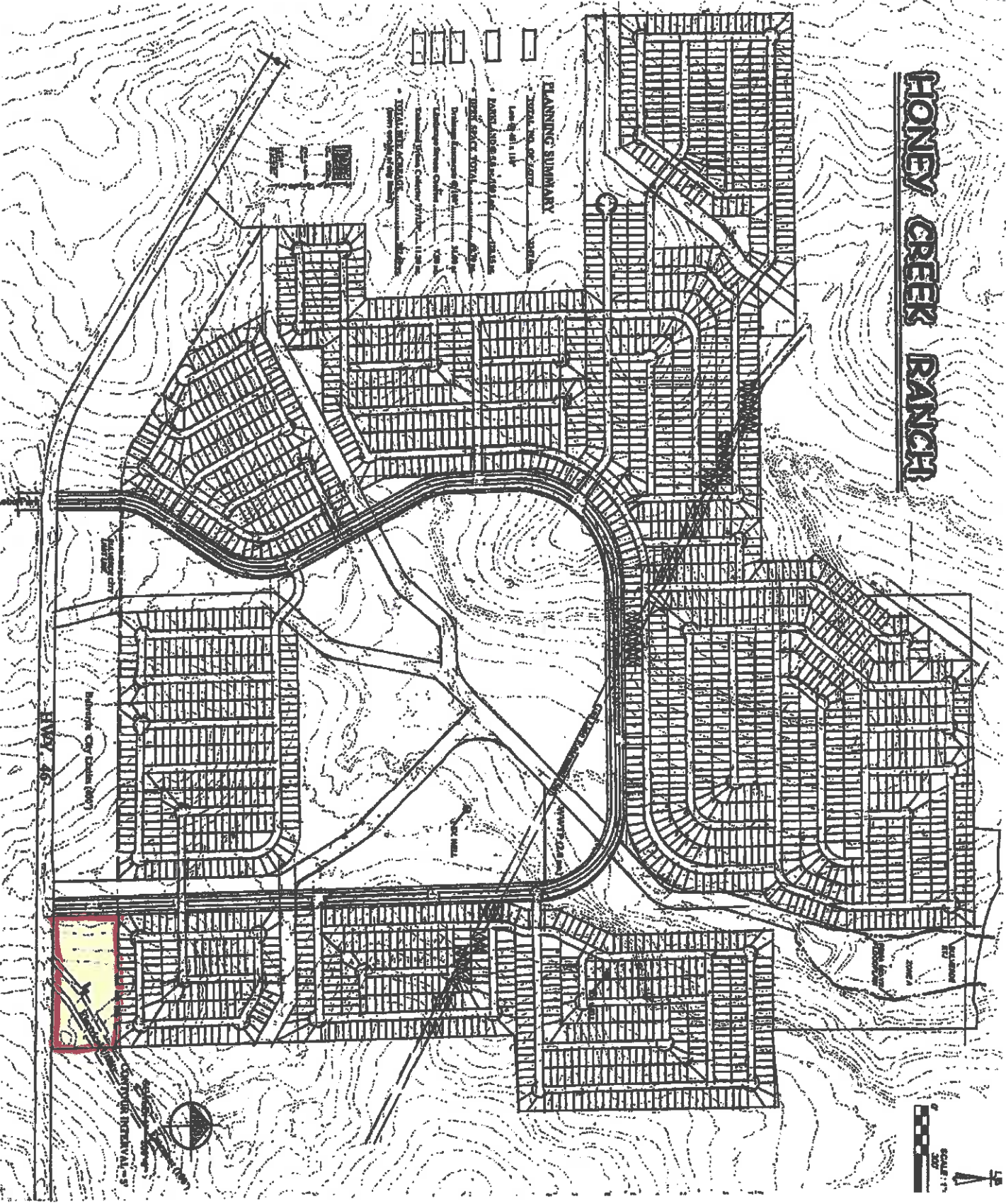
WORKSHOP AGENDA

1) Citizens Comments (limited to 3 minutes per citizen). There were no members of the public present

DISCUSSION / ACTION ITEMS (continued)

1. **ACTION AGENDA ITEM:** Discuss, consider and approve the investment policy and 2017 Audit (Ingerick)
 - a. Commissioner Ingerick explained that the only item in the audit that the auditors are responsible for is the letter. It is the commission members who are responsible for all other information. Commissioners should be sure to read the report and verify accuracy.
 - b. Commissioner Ingerick discussed the investment policy. Our investment accounts are such that an Investment Officer is not required. Commissioner Geisbush made a motion to accept the investment policy and the 2017 Audit. The motion was seconded by Commissioner Guilbault. There was no further discussion. The motion was approved unanimously.
2. **EXECUTIVE SESSION:**
 - a. The commission entered executive session at 1701.
 - b. The commission exited executive session at 1729.
3. **ACTION AGENDA ITEM:** Discuss and approve any decisions to be made from executive session discussions.
 - a. Commissioner Evans moved that the President issue a Request for Qualifications with a 10-business day deadline. The motion was seconded by Commissioner Guilbault. The motion was accepted unanimously.
4. Discuss agenda, time and dates for next meeting(s) and adjourn.
 - a. The next Regular meeting will be a joint meeting with all three ESDs. It will be held on 18 June 2018 at the Rodeo Drive station. The meeting will begin at 1700.
 - b. There being no further business to come before the commission, the meeting was adjourned at 1820.

HONEY CREEK RANCHO



PLANNING SUMMARY

Overall No. of Lots	100
Lot Size	1/4 Acre
Area	25.00 Acres
Percent Impervious	25%
Drainage	100%
Design	100%
Engineering	100%
Construction	100%
Final	100%
Total	100%

SCALE: 1" = 40'

LEGEND

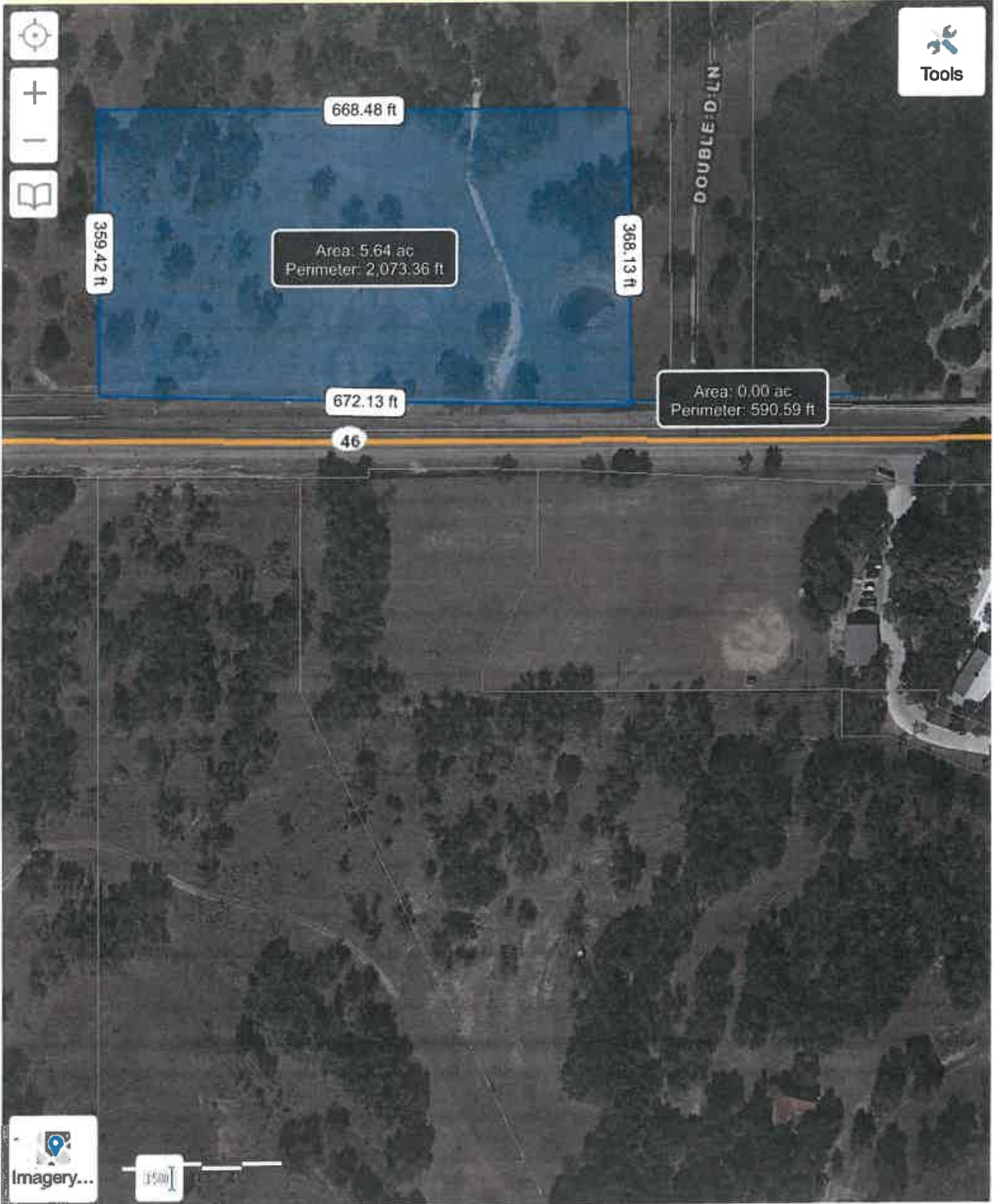
- EXISTING LOT LINES
- EXISTING STREETS
- EXISTING UTILITIES
- PROPOSED LOT LINES
- PROPOSED STREETS
- PROPOSED UTILITIES
- PROPOSED DRIVEWAYS
- PROPOSED SIDEWALKS
- PROPOSED CURBS
- PROPOSED CONCRETE DRIVEWAYS
- PROPOSED CONCRETE SIDEWALKS
- PROPOSED CONCRETE CURBS
- PROPOSED CONCRETE DRIVEWAY PATTERNS
- PROPOSED CONCRETE SIDEWALK PATTERNS
- PROPOSED CONCRETE CURB PATTERNS
- PROPOSED CONCRETE DRIVEWAY PATTERNS WITH SIDEWALKS
- PROPOSED CONCRETE DRIVEWAY PATTERNS WITH CURBS
- PROPOSED CONCRETE DRIVEWAY PATTERNS WITH SIDEWALKS AND CURBS

HWY 46

HONEY CREEK CITY

CANYON TERRACE

Click or tap to draw a multi-sided shape and find area. Double-click/tap to finish. X



668.48 ft

359.42 ft

368.13 ft

672.13 ft

46

DOUBLE D LN

Area: 5.64 ac
Perimeter: 2,073.36 ft

Area: 0.00 ac
Perimeter: 590.59 ft

Tools

Imagery...

ESRI