

# Comal County Emergency Services District No. 5

## Special Meeting Minutes

September 14, 2018

### DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;
  - a. The meeting was called to order by President Turk at 1751
  - b. Attendance: Present were Tom Turk, Bob Guilbault and Robert Evans. Absent were Dave Geisbush and Don Hatcher

### WORKSHOP AGENDA

- 1) Citizens Comments (limited to 3 minutes per citizen).
  - a. There were no public comments

### DISCUSSION / ACTION ITEMS (continued)

- 2) **ACTION AGENDA ITEM:** Consider, discuss and approve the minutes from the following meetings:

- a. Monday, August 20<sup>th</sup>, 2018
  - i Commissioner Guilbault moved the minutes be accepted as written, Commissioner Turk seconded the motion. The motion was accepted unanimously.
- b. Thursday, September 6<sup>th</sup>, 2018
  - i Commissioner Guilbault moved the minutes be accepted as written, Commissioner Turk seconded the motion. The motion was accepted unanimously.
- c. Monday, September 10<sup>th</sup>, 2018
  - i Commissioner Guilbault moved the minutes be accepted as written, Commissioner Turk seconded the motion. The motion was accepted unanimously.

- 3) **ACTION AGENDA ITEM:** Elect a Treasurer;

- i Commissioner Guilbault nominated Commissioner Hatcher. Commissioner Evans seconded the nomination. The nomination was accepted unanimously.

- 4) **ACTION AGENDA ITEM:** Take a record vote on the District's 2018 tax rate, adopt an Order Levying Taxes, and authorize filing the Order with the Comal County Tax Assessor / Collector;
  - a. Commissioner Turk made a motion that we adopt the 2019 tax rate of \$0.10 per \$100 assessed value and authorize the President and Secretary to sign the Order Levying Taxes and to authorize the President and Secretary to sign the Certificate of Order before 15 September 2018. The motion was seconded by Commissioner Evans. The motion was accepted unanimously.
- 5) Discuss agenda, time and dates for next meeting(s) and adjourn;
  - a. The next meeting of the Comal County ESD#5 will be 26 September 2018 at the Johnson Ranch Emergency Services Station.
- 6) There being no further business the meeting was adjourned at 1757.

Recorded by

**Robert Evans**

Commission Secretary