

Comal County Emergency Services District No. 5

Special Meeting Agenda

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

4 pm – May 29, 2019

Agenda

1. Call to Order

2. Call of Roll

3. 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.

4. Individual Items for Consideration

- A. Discuss, consider and approve the 2018 Audit.
- B. Discuss, consider and authorize executing an agreement with Louis T. Rosenberg, P.C.

5. Informational Items and Project / Assignment Updates

- A. CCESD#5 acquisition of the Cougar Bend Station. (Evans)
- D. Preliminary discussions on 2020 Budget (Derrich)
- E. Board Member Recruiting (Turk)
- F. Joint Service Provider Agreement Committee and Review Comments
- G. New Business

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)
- 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. 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.*