

**Comal County Emergency Services District No. 5**  
**Special Board Meeting Agenda**  
**Station 1, 353 Rodeo Drive, Spring Branch, TX 78070**  
**November 14, 2024 @ 6:00 pm**

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District (ESD) No. 5 along with Bulverde Spring Branch Emergency Services (BSBES), Comal County ESD No. 1 and Comal County ESD No. 4 will be held on Thursday, November 14, 2024, at 6:00 PM at Station 1, 353 Rodeo Dr., Spring Branch TX, 78070 for the following purposes:

1. Call to Order.
2. Call of Roll.
3. Citizen Communication: Individual members of the public may address the Board for a maximum of three minutes on items either on or not on the current agenda, but collectively no more than thirty minutes per item. In reliance upon the guidance provided by the Office of the Attorney General of Texas Open Meetings Handbook, any issues raised in public comment may be responded to by a member of the Board of Commissioners with only (1) a statement of specific factual information, (2) a recitation of existing District policy or (3) a brief deliberation by the Board in order to determine if an item should be placed on a subsequent agenda.
4. Receive presentation by Derek Bird, AG/CM, on the topic "Project Procurement Options".
5. Receive presentation by Kory Klabunde, Comal County Fire Marshall.
6. Receive and discuss the monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
7. Review/provide ESD briefings on current real estate issues/station construction.
8. Review and discuss current BSBES staffing and future requirements.
9. Adjournment.



Deborah S. Kruciak, President  
Comal County Emergency Services District No. 5

*Note: Comal County Emergency Services District No. 5 is 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.*