

Comal County Emergency Services District No. 1
Regular Meeting Agenda
January 17, 2019

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Thursday, the 17th day of January 2019 beginning at 4:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

MEETING 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. Citizens' Comments are limited to 3 minutes per citizen.

DISCUSSION / ACTION ITEMS (continued)

- 2) Elect Officers and make appointments to committees and BSBES board; – All Commissioners;
- 3) Approve December 18, 2018 regular meeting minutes, – All Commissioners;
- 4) Review, consider and accept monthly financial reports – Commissioner McMinn;
- 5) Consider and approve bills/invoices to be paid – Commissioner McMinn;
- 6) Review and discuss the Chief's monthly report – All Commissioners;
- 7) Discuss and establish formats and content for minutes and financial reports – All Commissioners;
- 8) Discuss the Comal County Flood Damage Prevention Order, Development Permit Application – All Commissioners;
- 9) Discuss Paradise Lawn and Maintenance Inc's. installation of the berm at Station #2 – All Commissioners;
- 10) Discuss the Annual Report and the requirement to submit it through Safe-D – All Commissioners;
- 11) Discuss the 2018 Commissioners Court presentation on January 31, 2019 – All Commissioners;

- 12) Discuss Treasurer's bond – All Commissioners;
- 13) Discuss and approve per diem for Safe-D conference – All Commissioners;
- 14) Discuss vacancy on Board – All Commissioners,
- 15) Discuss communications with County Public Affairs Office – All Commissioner,
- 16) Receive and discuss progress reports from the BBSBES board and standing ESD committees.
– All Commissioners;
- 17) Executive Session – All Commissioners,
- 18) Discuss agenda time and dates for next meeting(s) – All Commissioners;
- 19) 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. 1 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.



Bill Gonser, President

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