

**Comal County Emergency Services District No. 1**  
**Regular Meeting Agenda**  
**May 16, 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 16th. day of May 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) Approve April 18, 2019 regular meeting minutes – All Commissioners;
- 3) Review, consider and accept monthly financial reports – Commissioner McMinn;
- 4) Consider and approve bills/invoices to be paid – Commissioner McMinn;
- 5) Review and discuss the Chief's monthly report – All Commissioners;
- 6) Discuss preparations for 2020 budget – All Commissioners
- 7) Discuss and approve 2 new ambulances for purchase in 2019 for delivery in 2020: – All Commissioners
- 8) Review and approve radio upgrades to be ready for the new 911 system in 2020 – All Commissioners;
- 9) Discuss the next phases of Station #2 modifications – All Commissioners;
- 10) Discuss the status of discussions with ESD #4 and ESD #5 concerning the purchase of Station #1– All Commissioners;
- 11) Receive and discuss progress reports from the BBSBES board and standing ESD committees. – All Commissioners,
- 12) Adjourn and set next meeting for June 20,2019 – All Commissioner.

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.



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Bill Gonser, President

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