

Comal County Emergency Services District No. 1
Regular Meeting Agenda
August 21, 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 Wednesday, the 21th. day of July 2019 beginning at 4:30 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 July 18, 2019 regular and August 7, 2019 workshop 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 Chief's request to seal coat parking lots and repair the HWY 281 crossover, – All Commissioners,
- 7) Discuss and authorize signing the Conflict of Interest letter from the Carlton Law Firm, – All Commissioners,
- 8) Discuss any concerns raised at the first Public Hearing, – All Commissioners,
- 9) Discuss the schedule for the remainder of the process to establish a 2019 tax rate, – All Commissioners,
- 10) Discuss and approve the cost for repairs to Station #3 cause by a lightning strike, – All Commissioners
- 11) Discuss the next phases of Station #2 modifications, – All Commissioners,

12) Receive and discuss progress reports from the BBSBES board and standing ESD committees.
– All Commissioners,

13) Adjourn and set next meeting for September 12, 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.

Bill Gonser, President

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