

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4

SPECIAL MEETING MINUTES

August 4, 2016

A special meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Thursday, the 4th day of August 2016, beginning at 5:00 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, Texas 78070.

Having been duly posted, the meeting was called to order at 5:00 p.m. by Board President Paul Graf. A quorum was declared with three of the four existing Commissioners present. (President Paul Graf, Vice President Bret Barnett, and Treasurer Deena Clausen were present. Secretary Joshua Dean was not present.)

WORKSHOP AGENDA

1. Citizen comments (limited to 3 minutes and any comment made on subjects not included on the published agenda will not be discussed or action taken by the board);

Public Comment: 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;

No comments were made.

DISCUSSION/ACTION ITEMS

1. Discuss and consider any items related to the 2016 or 2017 budgets;

General discussion was had and the 2017 BSBES budget will be reviewed at the next regular meeting.

2. Discuss and review the Joint Service Provider Agreement and the Interlocal Agreement Establishing the BSB ES Council;

This was discussed in Executive Session.

3. Meet in Closed Session under Texas Government Code Section 551.071 to consult with legal counsel regarding pending or contemplated litigation, a settlement offer, or on a matter which requires confidentiality under the Texas Disciplinary Rules of Professional Conduct;

In accordance with the Texas Open Meeting Act below, the ESD 4 Commissioners went into Executive Session at 6:10 PM to discuss with counsel, John Peeler, various aspects of the service provider agreement and the recent FOIA requests.

The Executive Session ended at 6:53 PM. No formal actions were taken as a result of the Executive Session.

4. Review and consider any items regarding the Interlocal Agreement Establishing the Bulverde Spring Branch Emergency Services Council;

No discussion.

5. Review and consider any items regarding the Joint Agreement for Providing Emergency Services with Emergency Services District No. 1 and Emergency Services District No. 5.

No action was taken on any general discussions in Executive Session.

6. Discuss time and date for the next regular meeting planned for August 16, 2016;

The consensus of the group was that the next regular meeting will be held at 5:30 on August 18, 2016.

7. Discuss time and dates for any needed meetings related to setting ESD 4 tax rate;

Consensus of the group was to hold any necessary Public meetings on September 1 and 8 at 6:00 PM, with the next regular meeting finalizing the tax rate on September 14, 2016 at 5:30 PM.

8. Meeting adjourned at 7:19 PM.

Minutes prepared by Mr. Paul Graf, President.

Board Acceptance August 18, 2016.



_____, Secretary