
COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
SPECIAL MEETING NOTES
September 1, 2016

NOTICE was given that a special meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Thursday, the 1st day of September 2016, beginning at 5:15 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, TX 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order; at 5:08 PM it was then recessed from 6:00 PM – 6:16 Pm for the Notice of Public Hearing on Tax Increase, no citizens attended the hearing. Special meeting resumed at 6:16 PM.

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); No citizens to be heard. All Board Members were present, Paul Graf President, Bret Barnett Vice President, Deena Clausen Treasure and Josh Dean Secretary.

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;

DISCUSSION / ACTION ITEMS (Continued)

2. Discuss and consider funding the equipment to be purchased for the new fire engine; Mr. Graf made a motion to purchase accessories for the new fire engine for an amount not to exceed \$61,000.00 dollars, Mr. Dean seconded passed unanimously.
 3. Discuss and consider any items related to the JSPA, the recent PIA, and funding a management audit of the service provider; nothing to report.
 4. Discuss and consider how best to demolish the old motel at 311/ Rebecca Creek Station and its use for training with the service provider.
 5. Discuss time and date for the next Regular Meeting planned for September 14, 2016; at 5:30 PM
 6. Adjourned at 7:10 PM
-

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. Executive Sessions may include the following: consultation with attorney for litigation or a settlement offer (Sec. 551.071), deliberations regarding real property (Sec. 551.072), deliberation regarding a contract being negotiated (Sec. 551.0725), deliberation regarding a prospective gift (Sec. 551.073), personnel matters (Sec. 551.074), personnel matters affecting a county advisory body (Sec. 551.0745), deliberation regarding security devices or security audits (Sec. 551.076), and deliberation regarding economic development negotiations (Sec. 551.087). 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 Meetings Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 4 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.



Josh Dean Secretary
Comal County ESD No. 4