

**COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
MEETING AGENDA
November 9, 2018**

NOTICE is hereby given of the regular monthly meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 to be held Friday, the 9th day of November 2018, beginning at 5:30 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, TX 78070 for the following purposes:

Call meeting to order;

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;

DISCUSSION/ACTION ITEMS

1. Discuss and consider the following:
 - a. September 10, 2018 Regular Meeting Minutes;
 - b. October 24, 2018 Regular Meeting Minutes;
 - c. Monthly Financial Reports;
 - d. Monthly bills and invoices;
2. BSBES Chief's report regarding emergency operation, response time, call volume, training, management activities and personnel;
3. Discuss and consider any items related to Bremer Training Center,
4. Discuss and consider any items for the new station on 311 (Station 4), including but not limited to the process for financing the construction and moving the temporary station;
5. Discuss and consider any items related to the budget and to bank accounts;
6. Discuss and consider adopting any final modifications to the 2019 ESD 4 budget;
7. Update, discuss and consider BSBES activities, financials, and other related items, including the potential sale of the Rodeo Drive facility;

8. Discuss and consider any apparatus and proposed capital items;
9. Discuss and consider the financial forecast for ESD 4;
10. Update, discuss and consider any items related to any legal issues, including the potential combining of ESD 4 and 5;
11. Discuss and consider upcoming SAFE-D Conference in Frisco, Texas on February 7-9, 2019;
12. Discuss date and time for the next regular on December 10, 2018;
13. Executive Session to discuss ongoing law suits;
14. Adjourn.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). 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. Action, if any, will be taken in open 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.



Paul Graf, President
Comal County ESD No. 4