

Comal County Emergency Services District No. 1
Regular Meeting Agenda
December 15, 2016

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 15th day of December, 2016 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.

WORKSHOP 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 November 17, 2016 special meeting minutes.
3. Discuss, review, and consider monthly financial reports from Commissioner Zunker.
4. Consider and approve bills/invoices to be paid.
5. Discuss ESD Council and Council Committee meetings (if any since last report) – Commissioners Gonser and Hicks.
6. Discuss meeting with Financial Planning Committee - Commissioners Scheffler, Hicks and Gonser
7. Discuss special meeting of nonprofit held on December 12, 2016 – Commissioners Zunker and Scheffler

CONVENE IN CLOSED EXECUTIVE SESSION
(pursuant to Chapter 551.072 of the Texas Government Code)
RECONVENE IN OPEN SESSION

8. Discuss action or inaction of the nonprofit at its meeting on December 12, 2016 to confirm its intention to sell Rodeo Dr. to ESD1. As may be appropriate, consider authorization to proceed with purchase of Rodeo Dr. in accordance with the terms approved conceptually in the meeting of September 15, 2016. Such authorization to include engaging attorney for preparation of purchase/sale and leaseback contracts and incurring other associated and necessary expenses – Commissioner Scheffler.
9. Discuss, consider and select a mortgage replacement bid to be chosen from three banks (if available) – Commissioner Zunker.
10. Review cost sharing history and long range planning with ESD4 & ESD5. Consider action to be taken to achieve fair cost sharing – Commissioner Scheffler.
11. Discuss agenda time and date for next meeting.
12. Adjourn.

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.

John Scheffler, President