

Comal County Emergency Services District No. 1

Regular Meeting Agenda

July 21, 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 21st day of July, 2016 beginning at **5:00 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 June 16, 2016 regular meeting minutes.
- 3) Carryover from 6/16 meeting – review the 2017 service provider budget and approve, modify or reject this budget in accordance with Section 5.01 B. of the Joint Agreement.
- 4) Discuss, review, and consider monthly financial reports from Commissioner Zunker.
- 5) Consider and approve bills/invoices to be paid.
- 6) Discuss BSB Board meeting July 18, 2016 – Commissioners Scheffler and Zunker.
- 7) ESD Council Report – Commissioners Gonser and Hicks.
- 8) Discuss Council Committee meetings, if any – Commissioners Gonser and Hicks.
- 9) Discuss and approve the monthly payment to be made by ESD1 in 2017 to the service provider in accordance with Section 5.01 C (1) of the Joint Agreement.
- 10) Consider the request for ESD1 commissioners to identify perceived problems with both the Interlocal Agreement and the Joint Agreement. This request was called for and agreed to in a meeting on July 8, 2016 with commissioners Barnett & Graf from ESD4, commissioners Bullock & Rarick from ESD5 and commissioners Zunker & Scheffler from ESD1.
- 11) Discuss agenda time and dates for next meeting(s).

Brief recess for the purpose of convening in joint session with ESDs 4 and 5, if called for.

JOINT ESD 1, 4, AND 5 WORKSHOP

- 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

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