

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 1

SPECIAL MEETING AGENDA

November 3, 2016

Notice is hereby given that a special meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held on Thursday, the 3rd day of November 2016 at 4:00 p.m. in the Emergency Services Building at 353 Rodeo Drive, Spring Branch, Texas 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order;

WORKSHOP AGENDA

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 final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. Citizen comments limited to 3 minutes per citizen;

DISCUSSION / ACTION ITEMS (continued)

2. Discuss and consider Consent Agenda;
3. Approve October 20, 2016 regular meeting minutes;
4. Consider and approve bills/invoices to be paid.
5. Discuss bank offers/commitments to replace existing first mortgage in connection with proposed purchase of Rodeo Dr. facility. Select and approve either Vantage Bank or Broadway Bank to fund this first mortgage.
6. Discuss agenda time and date for the next meeting;
7. 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 utilized the statewide Relay Texas Program. 1-800-735-2988.

John Scheffler, President, Comal County Emergency Services District No. 1