

**COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
MEETING AGENDA
April 30, 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 Monday, the 30th day of April 2018, beginning at 4:30 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, Texas 78070.

Call meeting to order;

WORKSHOP AGENDA (to begin at 4:30 p.m.)

1. Computer workshop on using Microsoft 365 and Sharepoint for Commissioners who can attend.
2. 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 (to begin at approximately 5:30 p.m.)

1. Discuss and consider the following:
 - a. March 20, 2018 Regular Meeting minutes;
 - b. Monthly Financial Reports;
 - c. Monthly bills and invoices;
2. Discuss and consider any needed modifications to the 2017 ESD 4 Budget;
3. Discuss and consider the proposed investment policy;
4. Discuss and consider any items related to Bremer Training Center;
5. Discuss and consider the new station on 311 (Station 4), including updates on the architectural design, and land near the corner of FM 311 and Rebecca Creek Road;
6. Discuss and consider any items related the budget and to bank accounts, including the requested Third-Party Custodian Agreement from Frost Bank;
7. Update, discuss and consider BSBES activities, financials, and other related items, and 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. Discuss and consider ESD Committee activities including the recommendation from the Financial Committee:
11. Update, discuss and consider any items related to any legal issues, including the potential combining of ESD 4 and 5;
12. Discuss date and time for next regular meeting in May;
13. Adjourn.

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.



Paul Graf, President
Comal County ESD No. 4