

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
SECOND SPECIAL PUBLIC HEARING MEETING MINUTES
September 4, 2018

A Second Special Public Hearing meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Tuesday, the 4th day of September 2018, beginning at 5:30 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, TX 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order;

Mr. Graf called the meeting to order at 5:30 PM and declared a quorum with the following board members present. Paul Graf: President, Josh Dean: Vice President, Bret Barnett: Assistant Treasurer, and Ms. Deena Clausen, Treasurer. Robert Bruce: Secretary was not in attendance.

2. Second Special Public Hearing for proposed tax rate as scheduled on September 4, 2018 (See attached Notices);

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;

No public attended and thus no comments were made.

DISCUSSION / ACTION ITEMS (Continued)

3. Discuss and consider any items related to facilities owned or planned by ESD 4;

Mr. Barnett made a motion to fund up to \$65,000 for the purchase of a new truck and accessories for use by the BSBES. The motion was seconded by Ms. Clausen and approved unanimously by those present.

4. Discuss time and date for the next regular meeting when the tax rate will be voted upon, planned for September 10, 2018 at 5:30 pm at the Bremer Training Center;

Ms. Clausen indicated she had a prior business commitment and could not attend the meeting.

5. Adjourn; The meeting adjourned at 5:50 pm.

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.

The Board did not go into Executive Session.



Paul Graf, President
Comal County ESD No. 4