

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Minutes for Special Meeting Monday, September 16, 2019

A meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held on **Monday September 16, 2019, at 5:15 p.m.**, at Station 1 at 353 Rodeo Dr, Spring Branch, Texas 78070, for the following purposes:

1. Call meeting to order;

Mr. Dean called the meeting to order at 5:25 pm and declared a quorum with three of the five commissioners present: Secretary Graf, Treasurer Clausen, and Vice-President Dean were in attendance. President Barnett and Assistant Treasurer Bruce were not in attendance.

2. 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;

No comments were made.

3. Discuss and consider construction, financing, furnishing and staffing the new station on FM 311 (Station 4);
 - a. General Contractor Payment

Motion was made by Mr. Graf and seconded by Ms. Clausen to pay \$146,883.88 to Seidel Construction, the contractor on Station 4, for pay app #10. Motion passed unanimously.

Motion was made by Mr. Graf and seconded by Mr. Dean to pay Skyline Equipment Company \$9345.00 for equipment for Station 4. Motion passed unanimously.

Motion was made by Mr. Graf and seconded by Ms. Clausen to pay Dooley Tackaberry, Inc. \$5556.30 for bunker gear. Motion passed unanimously.

The meeting adjourned at 5:47 pm.

A packet containing all supportive documentation for this agenda is available for inspection at 353 Rodeo Drive, Spring Branch, Texas 78070, between the hours of 8:00 a.m. and 5:00 p.m.

Paul E. Graf, Secretary
Comal County Emergency Services District 4

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). Action, if any, will be taken in open session. (The board did not go into Executive Session.)