

**COMAL COUNTY EMERGENCY SERVICES DISTRICTS
JOINT MEETING ESD 1, 4, AND 5**

Agenda for Tuesday December 17 , 2019 Meeting

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 1, 4, and 5 will be held on **Tuesday December 17, 2019, at 6:00 p.m.**, at 215 Rebecca Creek Rd Canyon Lake, Texas 78133, for the following purposes:

1. Call meeting to order;
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;

REPORTS

3. Staff Reports:
 - a. Operations – Chief Southwell
 - b. HR – Jo Zuercher
 - c. Financial – Kay Derrich
4. Committee Reports;
 - a. Executive
 - b. Capital Acquisitions

DISCUSSION/ACTION ITEMS

5. Radios, Computer Aided Dispatch, ESD Dispatch Fee
6. Strategy Session Review
7. Joint Service Provider Agreement
 - a. Insurance Billings
8. Safe-D
9. Next Meeting Date

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.

Bret Barnett, President,
Comal County Emergency Services District 4

Comal County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 830-228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

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.