

SAFE-D Members *updated 12/21/2016

ESD/Organization	Renewal month
Austin County ESD 3	Feb 2017
Bastrop County ESD 1	Aug 2017
Bastrop County ESD 2	Nov 2017
Bastrop/Travis Counties ESD 1	May 2017
Bexar County ESD 12	Dec 2017
Bexar County ESD 2	Feb 2017
Bexar County ESD 3	Jun 2017
Bexar County ESD 5	Dec 2016
Bexar County ESD 6	Feb 2017
Bexar County ESD 7	Nov 2017
Blanco County ESD 2 (South)	Mar 2017
Bosque County ESD 1	Nov 2017
Brazoria County ESD 2	Oct 2016
Brazoria County ESD 3	Jul 2017
Brazos County ESD 1	Nov 2017
Brazos County ESD 3	Mar 2016
Brazos County ESD 4	Jan 2017
Burnet County ESD 2	Apr 2017
Burnet County ESD 3	Aug 2017
Burnet County ESD 4	May 2017
Burnet County ESD 5	Feb 2017
Burnet County ESD 6	Sep 2017
Burnet County ESD 7	May 2017
Burnet County ESD 9	Dec 2016
Caldwell County ESD 2	Oct 2017
Caldwell County ESD 4	Sep 2017
Cameron County ESD 1	Dec 2016
Cass County ESD 2	Jan 2017
Chambers County ESD 1	Jun 2017
Clay County ESD 2	Dec 2016
Cornal County ESD 1	Mar 2017
Cornal County ESD 2	Feb 2017
Cornal County ESD 3	Feb 2017
Cornal County ESD 4	Mar 2017
Cornal County ESD 5	Feb 2017
Cornal County ESD 6	Aug 2017
Delta County ESD 1	Oct 2017
Denton County ESD 1	Dec 2016
Duval County ESD 1	Dec 2016
Duval County ESD 2	Mar 2017

State Association of Fire and Emergency Districts Application for Membership

- ☐ We have to take advantage of the education opportunities offered to SAFE-D members. \$1,000 per year.
- ☐ We have to take advantage of the education opportunities offered to SAFE-D members. \$1,000 per year.
- ☐ FULL TEAM MEMBERSHIP (medium district, more than 50,000 but less than 100,000 annual gross revenue, 4-10 stations)
- ☐ FULL TEAM MEMBERSHIP (small district, 50,000 or less annual gross revenue, 1-3 stations)
- ☐ ASSOCIATE MEMBERSHIP (VFD or non-profit organization)
- ☐ ASSOCIATE MEMBERSHIP (commercial enterprise)



Attachment 1-a



COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVE
NEW BRAUNFELS, TX 78130

Phone: 830-625-8597
Fax: 830-625-8598
Email: comalad@co.comal.tx.us

Invoices# 2017-0005
Invoice Date October 28, 2016

Bill to:

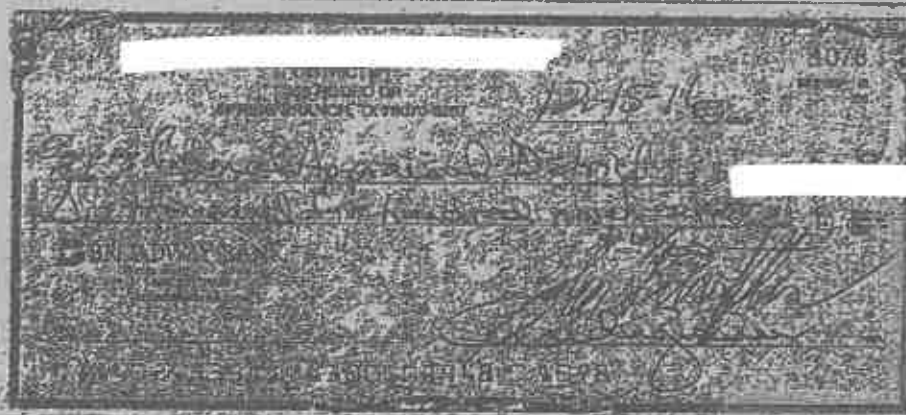
EMERGENCY SERV DIST #1
P.O. BOX 126
SPRING BRANCH, TX 78070
XC:

PAYMENT DUE: December 31, 2016

* Subsequent to due date, **PENALTY & INTEREST**
will be assessed per Sec. 6.06(a) of the Texas Property
Tax Code.

2017-1st QUARTER CONTRIBUTION INVOICE

	2016 TAX LEVY	% OF BUDGET	TOTAL 2017 CONTRIBUTION	CONTRIBUTION BALANCE **
	\$2,909,450.84	0.0100345	\$26,394.46	\$26,394.46
			REMITTED	DUE
1st QTR	Due 12/31/2016			\$6,598.61
	After 12/31/2016 *			\$6,983.55



2015 MS

COMAL APPRAISAL DISTRICT
900 S. SEGUIN AVE
NEW BRAUNFELS, TX 78130

REMITTANCE: EMERGENCY SERV DIST #1
INVOICES# 2017-0005
DUE DATE: December 31, 2016
AMOUNT DUE: \$6,598.61
AMOUNT ENCLOSED: _____

Attachment 1-b

Financial Report

Comal County ESD #1

February 16, 2017

Checking Account Balances (as of 02/16/2017):

Operating Account BNB	\$2,850,810.23
Checks issued not cleared	0.00

Outstanding Bills:

*Denton Navarro Rocha Bernal Hyde & Zech	\$ 156.00
*Harrell Hicks - Reimbursement for Recorder	68.02
*Checks authorized not issued - ran out of checks	
Safe-D Membership Renewal	1,100.00
Comal County Appraisal District (Balance due)	<u>\$19,795.85</u>
Total Bills outstanding	<u>21,119.87</u>

Available Funds	\$2,829,690.36
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2017 Tax & Interest Receipts are \$2,244,066 compared to Feb 2016 YTD of \$2,071,833.

All 5 CCESD 1 commissioners are registered for the Safe-D conference - I believe you should have received an email confirmation.

→ Post Office Box renewal is normally up in February. Per Post Office Representative \$64 per yr ←

Attachment 1-1

Financial Report

Comal County ESD #1

February 16, 2017

Checking Account Balances (as of 02/16/2017):

Operating Account BNB	\$2,850,810.23
Checks issued not cleared	0.00

Outstanding Bills:

*Denton Navarro Rocha Bernal Hyde & Zech	\$ 156.00
*Harrell Hicks – Reimbursement for Recorder	58.02
*Checks authorized not issued – ran out of checks	
Safe-D Membership Renewal	1,100.00
Comal County Appraisal District (Balance due)	<u>\$19,795.85</u>

Total Bills outstanding	<u>21,119.87</u>
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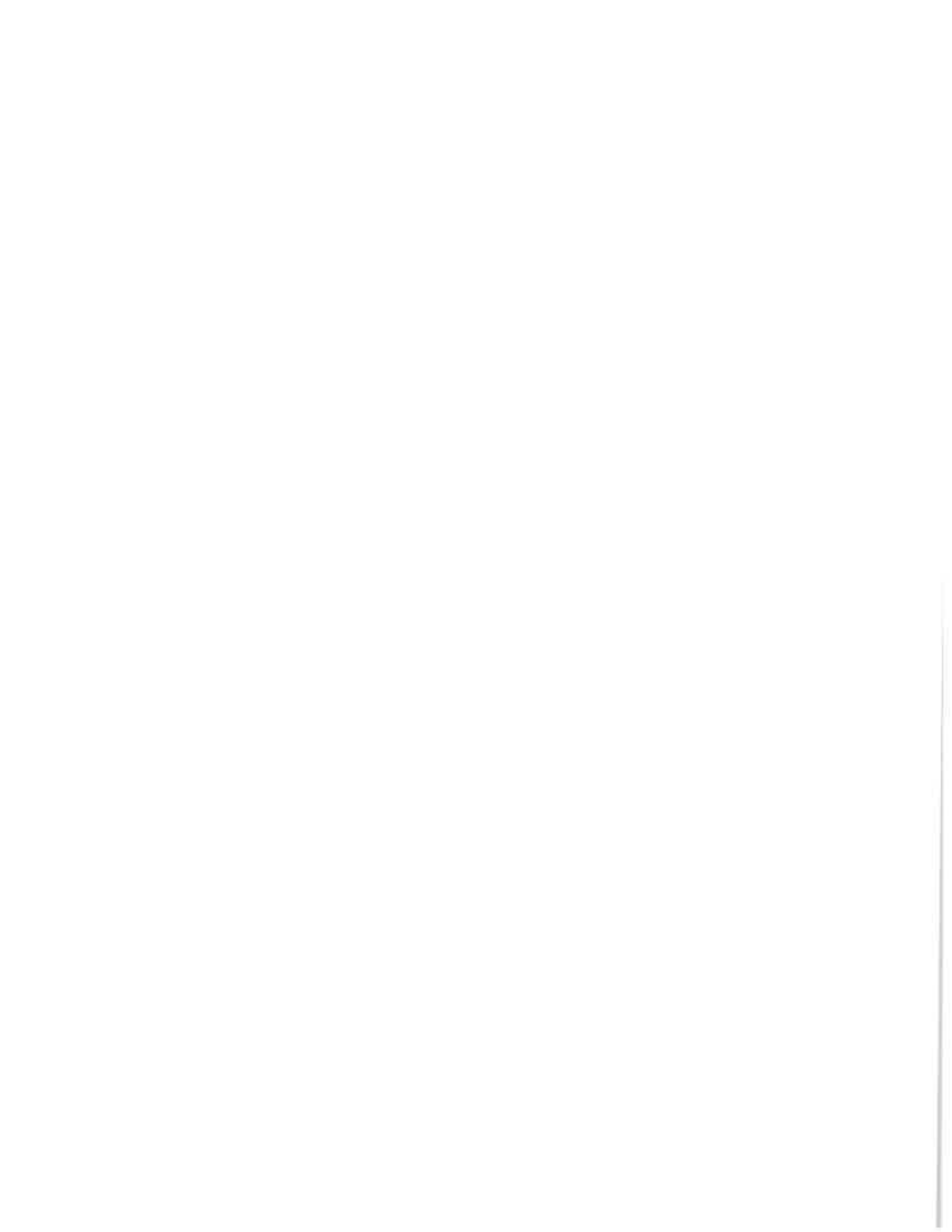
Available Funds	\$2,829,690.36
------------------------	-----------------------

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All 5 CCESD 1 commissioners are registered for the Safe-D conference – I believe you should have received an email confirmation.

Post Office Box renewal is normally up in February. Per Post Office Representative \$64 per yr

Attachment 2-a



CCESD#1 PROPERTY TAX REMITTANCES FROM COMAL COUNTY

<u>MONTH</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
JAN	\$ 1,071,739	\$ 1,166,234	1,319,077	1,125,502
FEB	679,366	728,628	752,756	1,118,564
MAR	192,580	220,714	270,391	
APR	59,106	68,543	63,349	
MAY	30,457	22,384	25,188	
JUN	29,669	28,716	30,222	
JUL	24,477	20,148	21,267	
AUG	23,595	26,434	22,396	
SEPT	7,790	8,472	14,978	
OCT	4,735	5,867	\$ 4,141	
NOV	67,054	7,759	23,971	
DEC	165,127	194,537	258,978	
TOTAL	\$ 2,355,695	\$ 2,498,437	\$ 2,806,714	\$ 2,244,066

Note: The 2017 budget for revenues from taxes & interest is \$2,911,012

<u>MONTH</u>	<u>Interest payments received</u>	<u>2016</u>	<u>2017</u>
JAN		418.30	315.50
FEB		569.61	
MAR		670.47	
APR		741.25	
MAY		576.20	
JUN		547.11	
JUL		492.83	
AUG		415.66	
SEPT		406.41	
OCT		316.03	
NOV		280.01	
DEC		270.32	
TOTAL		5,704.20	315.50
Total Tax Receipts & Interest		2,812,418	\$ 2,244,382

Attachment 2-C

VFIS of Texas
 3420 Executive Center Dr #301
 Austin, TX 78731
 Phone: 800-252-9435 Fax: 512-448-9929

Comal County ESD #1
 P O Box 38
 Spring Branch, TX 78070

INVOICE NO. 36243		Page 1
ACCOUNT OF	DATE	
COMAL-1 SH	02/16/2017	
PRODUCER		
Danny J Kerecman		
BALANCE DUE ON		
03/29/2017		
AMOUNT PAID	AMOUNT DUE	
	\$1,582.00	

Item #	Invoice Date	Type	Policy #	Description	Amount
108482	03/29/17	CPKG	VFIS-TR-2067958	Policy renewal	\$1,582.00
Invoice Balance:					\$1,582.00

WE APPRECIATE YOUR CONTINUED BUSINESS!

www.winstarins.com

Attachment 2-d

Denton Navarro Rocha Bernal Hyde & Zech, P. C.

A Professional Corporation
ATTORNEYS & COUNSELORS
2517 North Main Avenue
San Antonio, TX 78212
(210) 227-3243 Office (210) 225-4481 Fax
Tax ID # 74 259 3927
www.rampagelaw.com

RECEIVED FEB 27 2017

STATEMENT
February 24, 2017

John Scheffler
President
Comal County ESD #1
353 Rodeo Drive
Spring Branch, TX 78070

In Reference To: **DNRBE&Z #25089**
Comal County Emergency Service District #1 General Counsel

Date	Description	Amount	Balance
2/24/2017	Invoice #22558	97.50	97.50
	Ending Balance		97.50
	Amount Due		97.50

Current	30 Days	60 Days	90 Days	120+ Days
\$97.50	\$0.00	\$0.00	\$0.00	\$0.00

Need a copy of your invoice, have questions or concerns, please contact Donald "Don" Kelsey in the Billing Department at (210) 227-3243.

1-a

CCESD#1 PROPERTY TAX REMITTANCES FROM COMAL COUNTY

<u>MONTH</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>
JAN	\$ 1,071,739	\$ 1,166,234	1,319,077	1,125,502
FEB	679,366	728,628	752,756	1,118,564
MAR	192,580	220,714	270,391	214,697
APR	59,106	68,543	63,349	
MAY	30,457	22,384	25,188	
JUN	29,669	28,716	30,222	
JUL	24,477	20,148	21,267	
AUG	23,595	26,434	22,396	
SEPT	7,790	8,472	14,978	
OCT	4,735	5,867	4,141	
NOV	67,054	7,759	23,971	
DEC	165,127	194,537	258,978	
TOTAL	\$ 2,355,695	\$ 2,498,437	\$ 2,806,714	\$ 2,458,763


Note: The 2017 budget for revenues from taxes & interest is \$2,911,012

<u>MONTH</u>	<u>Interest payments received</u>	<u>2016</u>	<u>2017</u>
JAN		418.30	315.50
FEB		569.61	579.50
MAR		670.47	
APR		741.25	
MAY		576.20	
JUN		547.11	
JUL		492.83	
AUG		415.66	
SEPT		406.41	
OCT		316.03	
NOV		280.01	
DEC		270.32	
TOTAL		5,704.20	895.00
Total Tax Receipts & Interest		2,812,418	\$ 2,459,658

**REPORT ON TAXES AND DELINQUENT TAXES COLLECTED AND REMITTED BY
THE CORAL COUNTY TAX ASSESSOR/COLLECTOR
TO THE EMERGENCY SERVICES DISTRICT #1
FOR THE PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016**

MONTH	CURRENT TAXES COLLECTED	DELINQUENT TAXES COLLECTED	TOTAL TAXES COLLECTED	TAXPAYER'S SHARE	PER MONTHLY
JANUARY	\$ 751,661.14	\$ 1,074.94	\$ 752,736.08	\$ 1,318,077.15	
FEBRUARY	\$ 265,882.52	\$ 4,508.72	\$ 270,391.24	\$ 762,756.08	
MARCH	\$ 59,495.46	\$ 3,853.44	\$ 63,348.90	\$ 270,391.24	
APRIL	\$ 22,784.84	\$ 2,403.26	\$ 25,188.10	\$ 63,348.90	
MAY	\$ 28,982.31	\$ 1,559.77	\$ 30,542.08	\$ 25,188.10	
JUNE	\$ 19,208.34	\$ 2,060.39	\$ 21,268.72	\$ 30,542.08	
JULY	\$ 21,173.87	\$ 1,222.11	\$ 22,395.98	\$ 21,268.72	
AUGUST	\$ 12,968.57	\$ 2,608.42	\$ 14,977.99	\$ 22,395.98	
SEPTEMBER	\$ 3,421.99	\$ 719.02	\$ 4,141.01	\$ 14,977.99	
OCTOBER	\$ 23,038.46	\$ 932.30	\$ 23,970.76	\$ 4,141.01	
NOVEMBER	\$ 257,996.93	\$ 981.19	\$ 258,978.12	\$ 23,970.76	
DECEMBER	\$ 1,124,585.84	\$ 908.65	\$ 1,125,502.49	\$ 258,978.12	\$ 67,632.63
TOTAL	\$ 2,580,309.27	\$ 22,830.20	\$ 2,613,139.47	\$ 2,806,714.13	

I, **Denny G. Talcott**, Tax Assessor-Collector, County of Coral, State of Florida, do solemnly swear by the above statement of collections made by me and the disposition thereof, adding to the same, for the period of 2016 as to the amount of taxes collected for the period of January 1, 2016 to December 31, 2016.


Denny G. Talcott, PCC
 Coral County Tax Assessor-Collector

Financial Report

Comal County ESD #1

March 12, 2017

Checking Account Balances (as of 03/11/2017):

Operating Account BNB	\$2,876,637.62
Checks issued not cleared	0.00

Outstanding Bills:

Denton Navarro Rocha Bernal Hyde & Zech	\$ 97.50
VFIS (D & O Insurance)	1,582.00
Mark Schmalz – Safe D Travel Reimbursement	102.72
John Scheffler – Safe D Travel Reimbursement	117.18

***Checks authorized not issued – ran out of checks**

US Postal Service	64.00
Safe-D Membership Renewal	1,100.00
Comal County Appraisal District (Balance due)	<u>\$19,795.85</u>

Total Bills outstanding 22,859.25

Available Funds

H. Hicks

\$2,853,778.37

81.32

2,853,697.05

2017 Tax & Interest Receipts are \$2,459,658 compared to Mar 2016 YTD of \$2,343,212.

Safe-D Conference – Possible reimbursements for Gonser & Hicks.

Post Office Box renewal is normally up in February. Per Post Office Representative \$64 per yr.

I have uploaded the copies of BSBES Insurance Coverage on Real Estate and Vehicles along with our complete Liability Coverage to **Board Effects/ESD1/Library/Other Files/Insurance Policies & Coverage.**

CCESD #1 - Operating Account History

Date	Payee or Description of Transaction	Check #	Cleared	Debit	Credit	Balance	Balanced
1/1/2017	Balance Forwarded					1,084,958.28	
1/4/2017	Payment to Service Provider - BSBES			170,000.00		914,958.28	
1/4/2017	Broadway Bank - Payment on Station 3			19,225.00		895,733.28	
1/8/2017	Comal County - Wire for collections				1,125,502.49	2,021,235.77	
1/15/2017	Interest earned on account				315.50	2,021,551.27	rtz xx
1/19/2017	Southside Bank - Annual Payment on #2	1080	x	98,077.99		1,923,473.28	
2/1/2017	Payment to Service Provider - BSBES			170,000.00		1,753,473.28	
2/1/2017	Broadway Bank - Payment on Station 3			19,225.00		1,734,248.28	
2/8/2017	Comal County - Wire for collections				1,118,563.61	2,852,811.89	
2/13/2017	Voided check	1081				2,852,811.89	
	Rhonda Zunker - Safe-D Registration,						
2/13/2017	Treasurer's Bond & Legal Posting	1082	x	2,001.66		2,850,810.23	
2/16/2017	Denton, Navarro, Rocha Bernal Hyde & Zech	1083	x	156.00		2,850,654.23	
2/16/2017	Harrell Hicks	1084	x	68.02		2,850,586.21	
2/16/2020	Interest earned on account				579.50	2,851,165.71	
3/1/2017	Broadway Bank - Payment on Station 3			19,225.00		2,831,940.71	
03/06/217	Comal County - Wire for collections				214,696.91	3,046,637.62	
3/9/2017	Payment to Service Provider - BSBES			170,000.00		2,876,637.62	rtz xx

3-B

Denton Navarro Rocha Bernal Hyde & Zech, P. C.
 A Professional Corporation
 Attorneys & Counselors
 2517 N. Main Avenue
 San Antonio, TX 78212
 (210) 227-3243 Office (210) 225-4481 Fax
 Tax ID # 74 259 3927
 www.rampagclaw.com

**Attorney - Client Communication
 Privileged and Confidential**

INVOICE NO. 22558

February 24, 2017

John Scheffler
 President
 Comal County ESD #1
 353 Rodeo Drive
 Spring Branch, TX 78070

RE: DNRBH&Z #25089
Comal County Emergency Service District #1 General Counsel

Professional services

	<u>Hours</u>	<u>Amount</u>
1/6/2017 DS Research questions regarding building equity and ambulance fees assessed pursuant to contract and statute	0.50	97.50
For professional services rendered	0.50	\$97.50
Previous balance		\$156.00
2/21/2017 Payment - Thank you! CCESD#1, Check No. 1083		(\$156.00)
Balance due		<u>\$97.50</u>

Timekeeper Summary

<u>Name</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Daniel Santee	0.50	195.00	\$97.50

Thank you!

DENTON NAVARRO ROCHA BERNAL HYDE & ZECH
 A Professional Corporation

If you have any questions or concerns regarding this invoice, please contact Donald "Don" Kelsey at (210) 227-3243 or by email at donald.kelsey@rampage-sa.com

1 - a

**Comal County Emergency Services #1
353 Rodeo Dr
Spring Branch, TX 78070**

Expense Report

Printed Name: JOHN SCHEFFLER

Date: MARCH 12, 2017

Purpose of expense: (Office Supplies, Safe-D Conference, etc)
Attend Annual Conference for ESD Commissioner Training in San Marcos, TX

Date	Description	Total
3/9/17	Mileage - 73 miles at \$.535/mile	39.06
3/10/17	Mileage - 73 miles at \$.535/mile	39.06
3/11/17	Mileage - 73 miles at \$.535/mile	39.06
	SUBTOTAL	117.18
	Less Cash Advanced To You	
	TOTAL	117.18

Signature: _____ Date: _____

Approved by: _____ Date: _____

For Office Use Below

Date	Check Number	Name

Receipts must be attached to expense form.

Phone: 830.228-4501
Treasurer Email:
rhonda.zunker@bsb911.com

Comal County Emergency Services #1
353 Rodeo Dr
Spring Branch, TX 78070

Expense Report

Printed Name: Mark Schmalz

Date: 9-11 Mar 2017

Purpose of expense: (Office Supplies, Safe-D Conference, etc)
Safe-D Conference - San Marcos

Date	Description	Total
9 Mar	POV Mileage fm 1286 Hidden CV, Spring Branch to Embassy Suites, San Marcos (64 mi.)	34.24
10 Mar	POV Mileage fm 1286 Hidden CV, Spring Branch to Embassy Suites, San Marcos (64 mi.)	34.24
11 Mar	POV Mileage fm 1286 Hidden CV, Spring Branch to Embassy Suites, San Marcos (64 mi.)	34.24
	SUBTOTAL	102.72
	Less Cash Advanced To You	
	TOTAL	102.72

Signature: Mark D Schmalz 11 Mar 2017 Date: _____

Approved by: _____ Date: _____

For Office Use Below

Date	Check Number	Name

Receipts must be attached to expense form.

Phone: 830.228-4501
Treasurer Email:
rhonda.zunker@bsb911.com

1-0

VFIS of Texas
 3420 Executive Center Dr #301
 Austin, TX 78731
 Phone: 800-252-9435 Fax: 512-448-9929

Comal County ESD #1
 P O Box 38
 Spring Branch, TX 78070

INVOICE NO. 36243	
ACCOUNT NO. OF	DATE
COMAL-1 SH	02/16/2017
PROPOSER	
Danny J Kerecman	
ISSUE/DUE ON	
03/29/2017	
AMOUNT PAID	AMOUNT DUE
	\$1,582.00

Invoice #	Due Date	Package	Policy #	Description	Amount
108482	03/29/17	CPKG	VFIS-TR-2067958	Policy renewal	\$1,582.00
Invoice Balance:					\$1,582.00

WE APPRECIATE YOUR CONTINUED BUSINESS!



**Property & Casualty
Summary of Coverages**

PREPARED FOR:

COMAL COUNTY EMERGENCY SERVICES DISTRICT #1

FOREWORD

The actual insuring agreements are in the policies, not in this summary of coverages. This summary is not binding on your organization, VFIS or the insurance companies we represent. Actual coverage is provided only by the policy.

This document reflects renewal coverage information that is not yet effective as of the document preparation date.

Policies included in this summary:

Policy Number	Effective Date	Expiration Date
VFIS-TR-2067958-03	03/29/2017	03/29/2018

GENERAL INFORMATION

First Named Insured: COMAL COUNTY EMERGENCY SERVICES DISTRICT #1

Mailing Address: PO BOX 38
SPRING BRANCH, TX 78070

CRIME

VFIS offers a broad range of fidelity coverages which are customized to meet the needs of emergency service organizations including the following.

- **Employee Dishonesty** provides reimbursement for the loss of your organization's money or other property resulting from dishonest acts of your volunteers or employees.
- **Computer and Funds Transfer Fraud** will pay for loss the insured sustains arising directly out of the loss of or damage to money, securities, and property other than money and securities. This loss must result directly from the use of any computer to fraudulently cause transfer of that property from inside the premises or banking premises to a person outside those premises, or to a place outside those premises.
- **Identity Fraud Expense** is the compensation of expense sustained that was incurred by the insured or any employee as a result directly from identity fraud.

Your selections are indicated below.

Covered Entity

COMAL COUNTY EMERGENCY SERVICES DISTRICT #1

<u>Public Employee Dishonesty – Blanket Per Employee</u>		<u>Limit</u> \$250,000	<u>Deductible</u> None	<u>Faithful Performance</u> Yes
<u>Public Employee Dishonesty – Position Schedule</u>	<u>Number In Position</u>	<u>Limit</u>	<u>Deductible</u>	<u>Faithful Performance</u>
TREASURER	1	\$250,000	None	Yes
<u>Forgery or Alteration</u>		<u>Limit</u> \$25,000	<u>Deductible</u> None	
<u>Computer and Funds Transfer Fraud</u>		<u>Limit</u> \$25,000	<u>Deductible</u> None	
<u>Identity Fraud Expense</u>		<u>Limit</u> \$25,000	<u>Deductible</u> None	

B

AUTO

<u>Coverage</u>	<u>Symbols</u>	<u>Limits</u>
Bodily Injury / Property Damage Combined Single Limit	8,9	\$1,000,000
"No Fault" or Statutory Personal Injury Protection		Not Included
Medical Payments		Not Included
Uninsured Motorists		Not Included
Underinsured Motorists Insurance		Not Included
Physical Damage Comprehensive		Not Included
Physical Damage Collision		Not Included

Liability Coverage Extensions

Hired and Borrowed Vehicles	Included (Excess)
Commandeered Automobile	Included (Primary)
Volunteers/Employees as Insureds under Non-Owned Automobiles	Included (Excess)
Garage Liability	Not Included
Fellow Member Liability	Included

GENERAL LIABILITY / PROFESSIONAL HEALTH CARE LIABILITY

<u>Coverages</u>	<u>Limits</u>
Each Occurrence or Medical Incident.....	\$1,000,000
Personal and Advertising Injury (each offense).....	\$1,000,000
Fire Damage Legal Liability (any one fire).....	\$1,000,000
Medical Expense (each person).....	\$5,000
General Aggregate (the total payable in any policy term).....	\$10,000,000
Products / Completed Operations Aggregate (the total payable in any policy term).....	\$10,000,000

Optional Coverages (apply only if checked)

- Employer's (Stop Gap) Liability
- Owned Watercraft Liability (boats exceeding 100 horsepower)
- Pollution Liability – Above Ground Storage Tanks

Coverage Extensions

Volunteers and Employees as Insureds	Included
Blanket Additional Insureds	Included
Fellow Member Liability	Included
"Good Samaritan" Liability	Included
Intentional Acts	Included
Pollution Liability	Included
Liquor Liability	Included
Contractual Liability	Included
Owned Watercraft Liability (up to 100 hp)	Included
Non-Owned Watercraft Liability	Included
Owned Personal Watercraft (jet skis and waverunners)	Included
Expanded Aggregate Limit	Per Named Insured (unless you have selected a \$10,000,000 aggregate limit) and Per Location

MANAGEMENT LIABILITY

	<u>Limits</u>
Each Offense or Wrongful Act.....	\$1,000,000
Aggregate (the total payable in any policy term).....	\$10,000,000
Defense Expense for Injunctive Relief.....	\$50,000

<input checked="" type="checkbox"/> "Claims made" basis	<input type="checkbox"/> "Occurrence" basis
---	---

Management Liability coverage protects you against claims for monetary damages arising out of:

- **Employment-related practices**, such as wrongful termination, failure to promote or sexual harassment,
- **Errors in the administration of employee benefit plans**, such as Accident and Sickness coverage, Group Life or Workers' Compensation, and
- **Other wrongful acts.**

Coverage Extensions

Outside Directorship Liability	Included
Blanket Additional Insureds	Included
Expanded Aggregate Limit	Per Named Insured <small>(unless you have selected a \$10,000,000 aggregate limit)</small>
Fair Labor Standards Act Suit Defense Coverage	\$100,000 for each claim limit
Unintentional Release Of HIPAA Information	\$100,000 limit

Cyber Liability and Privacy Crisis Management Expense

- **Cyber Liability** protects you when claims are made against you for monetary damages arising out of an electronic information security event.
- **Privacy Crisis Management Expense** reimburses for expenses you incur as a result of a privacy crisis management event first discovered during the policy period. This first party coverage is intended to provide professional expertise in the identification and mitigation of a privacy breach while satisfying all Federal and State statutory requirements.

Cyber Liability

Each Event Limit:	\$1,000,000	Each Electronic Information Security Event
Retroactive Date:	None	

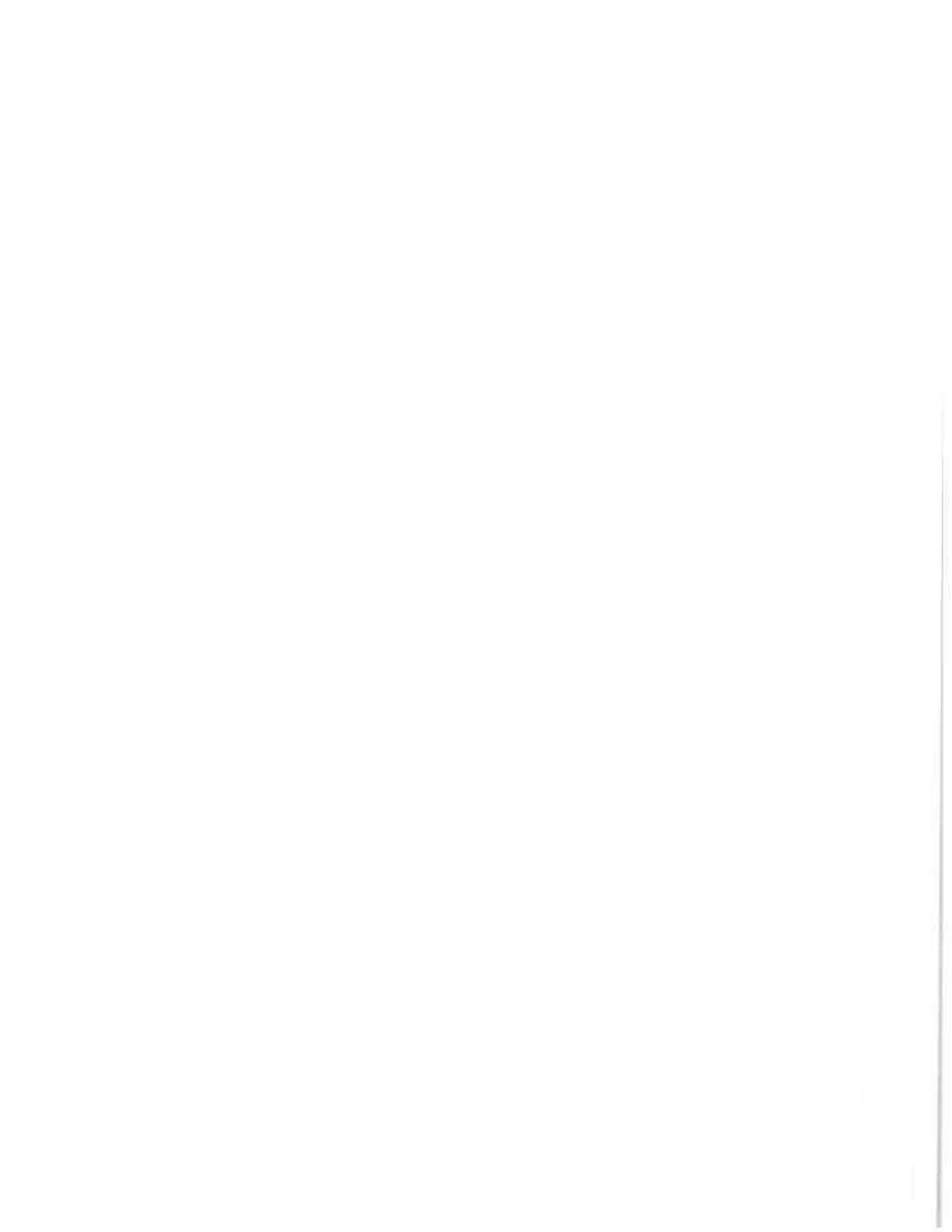
Privacy Crisis Management Expense

Each Event Limit:	\$250,000	Each Privacy Event
Aggregate Limit:	\$250,000	Aggregate
Retroactive Date:	None	
Deductible:	\$0	Each Privacy Event

PREMIUM SUMMARY

	<u>Premium</u>
Property.....	\$0
Crime.....	\$469
Portable Equipment.....	\$0
Auto.....	\$263
General Liability.....	\$350
Management Liability.....	\$500
Excess Liability.....	\$0
Total Estimated Annual Premium.....	\$1,682

A "zero" premium indicates no existing coverage for that particular line of business.



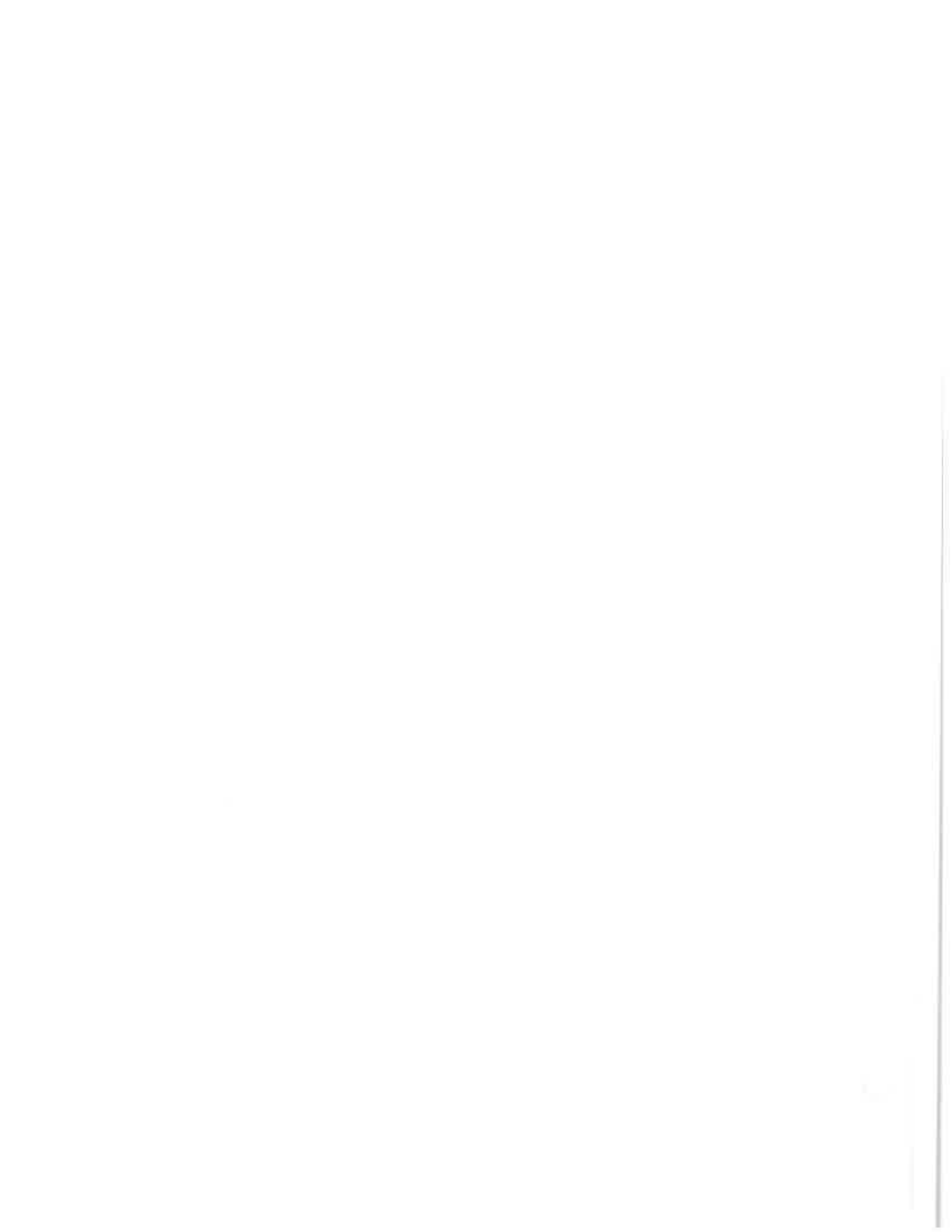
VFIS of Texas
 3420 Executive Center Dr #301
 Austin, TX 78731
 Phone: 800-252-9435 Fax: 512-448-9929

Comal County ESD #1
 P O Box 38
 Spring Branch, TX 78070

INVOICE NO. 36243		Page 1
ACCOUNT NO.	OP	DATE
COMAL-1	SH	02/16/2017
PRODUCER		
Danny J Kerecman		
BALANCE DUE ON		
03/29/2017		
AMOUNT PAID	AMOUNT DUE	
	\$1,582.00	

Item #	Due Date	Type	Policy #	Description	Amount
108482	03/29/17	CPKG	VFIS-TR-2067958	Policy renewal	\$1,582.00
				Invoice Balance:	\$1,582.00

WE APPRECIATE YOUR CONTINUED BUSINESS!



**BOARD RESOLUTION OF COMAL COUNTY EMERGENCY SERVICES District #1
AUTHORIZING THE SIGNING OF CHECKS and ABILITY TO OBTAIN
INFORMATION REGARDING DEPOSITORY ACCOUNTS AND LOANS
DULY PASSED ON March 16, 2017**

AUTHORIZING THE SIGNING OF CHECKS and ABILITY TO OBTAIN INFORMATION

WHEREAS, Comal County Emergency Services District #1 maintains a checking account and a Loan at Broadway Bank;

WHEREAS, the Commissioners hereby designate and authorizes those individuals in the following positions to sign Comal County Emergency Services District #1 checks and obtain information regarding the depository accounts and loan and place stop payments:

- 1) President, William "Bill" Gonser
- 2) Vice President, H Harrell Hicks
- 3) Treasurer, Rhonda Zunker
- 4) Secretary, Mark Schmalz
- 5) Asst. Treasurer, John Scheffler

WHEREAS, two signatures are required for checks written;

WHEREAS, the Commissioners hereby adopts this Resolution For Signing and Endorsing Checks as the instrument to properly set forth those authorized to sign checks and to obtain information regarding the accounts and loans as well as the names and offices of duly elected individuals; and

WHEREAS, individuals in the positions designated as check signer's change from time to time;

RESOLVED, that the Board of Directors hereby appoints the President as the authorized representatives of the Comal County Emergency Services District #1 to sign corporate resolutions making changes in names of individuals in the designated positions of authorized people to be filed with Broadway Bank.

RESOLVED FURTHER, that the officers of Comal County Emergency Services District #1 are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the Commissioners of the Comal County Emergency Services District #1 is comprised of 5 members, of who 5, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 16th day of March, 2017, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 5 members, and opposed by 0 members, and that said Resolution has been duly recorded in the MinuteBook and is in full force and effect.



Bill Gonser, President

