

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Minutes for Tuesday, May 28, 2019 Meeting

A special meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held on Tuesday **May 28, 2019, at 6:00 p.m.**, at the Bremer Training Center at 9850 FM 311, Spring Branch, Texas 78070, for the following purposes:

1. Call meeting to order;

Mr. Barnett called the meeting to order at 6:00 pm and declared a quorum with all five commissioners present: President Barnett, Secretary Graf, Assistant Treasurer Bruce, Treasurer Clausen, and Vice-President Dean were 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.

DISCUSSION/ACTION ITEMS

3. Discuss and consider acceptance of the 2018 ESD 4 audited financial statements.

Mr. Graf made a motion to accept the 2018 ESD 4 Audit. Motion was seconded by Mr. Dean and passed unanimously.

Adjourn--The meeting adjourned at 6:20pm.

Next meeting is planned for 6-21-19 at 9:00 am at the Bremer Building

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 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.)