

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

A meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held on Friday **August 16, 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 three of the five commissioners present: President Barnett, Secretary Graf, and Treasurer Clausen were in attendance. Assistant Treasurer Bruce and Vice-President Dean were not in attendance. No others 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.

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 Ms. Clausen and seconded by Mr. Graf to make payment # 9 to Seidel for \$160,138.47 (for Station 4 construction). Motion passed unanimously by those present.

The meeting adjourned at 6:11 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 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.)