

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Meeting Notes for September 12, 2020 Meeting

A meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was planned to be held on Saturday, **September 12, 2020 in conjunction with ESD1 and ESD5 commissioners, at noon at Riverside Church, 1100 Bulverde Rd., Bulverde TX 78163. This meeting was to be an in-person meeting. The primary purpose of the meeting was to jointly discuss proposed revisions to the Joint Services Provider Agreement (JSPA) which expires at the end of the year.**

The public was invited to attend in person and were asked to wear face coverings.

1. Call meeting to order;

There were only two ESD4 Commissioners in attendance and thus no meeting was called to order or held.

2. Public Comment: The public may comment by teleconference at the meeting. Individual members of the public may address the Board for a maximum of three minutes on items either on or not on the current agenda, but collectively no more than thirty minutes per item. 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;

DISCUSSION/ACTION ITEMS

3. Executive Session to discuss JSPA matters;
4. Action Items from Executive Session;
5. Adjournment.

Jeremy VanAusdall, Secretary, Comal County
Emergency Services District No. 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.