

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Minutes for July 15, 2020 Workshop Meeting

A meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held on Wednesday, July 15, 2020, at 3:00 PM. This meeting was conducted via teleconference in compliance with the Social Distancing protocol for the purposes listed below.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Comal County Emergency Services District No. 4 may hold its meeting via telephone conference call because of the difficulty and risks of convening a quorum in one location. When initiated the call was broadcast and recorded as required by the Texas Open Meetings Act. The public was able to participate in the meeting via the internet at <https://zoom.us/j/92484700532> or by telephone at 346-248-7799 and entering meeting ID 924 8470 0532#.

1. Call meeting to order;

Mr. Graf called the meeting to order at 3:05 pm and declared a quorum all five commissioners present: President Graf, Treasurer Clausen, Assistant Treasurer Bruce, and Secretary VanAusdall were in attendance. No other individuals were in attendance. Mr. VanAusdall was traveling in a vehicle and was available only intermittently.

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;

No public comment made as no one else was present for the meeting outside of the commissioners.

DISCUSSION/WORKSHOP ITEMS

3. Discuss BSBES proposed budget;

The BBSBES budget was discussed.

4. Executive Session to discuss real estate and contractual matters;

No Executive Session was held.

5. Discuss agenda, time and date for next meeting; and

Next regular scheduled meeting is July 27 at 3:00 pm.

6. Adjournment. The Meeting adjourned at 4:15 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, President, Comal County Emergency
Services District No. 4 for Secretary Jeremy
VanAusdall

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.