

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Agenda for September 11, 2020 Meeting

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held on Friday, **September 11, 2020, at 3:00 PM. This meeting will be 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. If initiated, the call will be broadcast at the meeting location and recorded as required by the Texas Open Meetings Act. The public may participate in the meeting via the internet at <https://zoom.us/j/98423472190> or by one tap mobile telephone at +13462487799,,98423472190# (US-Houston).

Call meeting to order;

1. 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;

REPORTS

2. Receive monthly report from the Treasurer and consider:
 - a. approval of payment of monthly bills and invoices;
 - b. approval of monthly financial report;
3. Receive monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel;

DISCUSSION/ACTION ITEMS

4. Receive, review, discuss and consider proposals from consultants ESCI and Weaver for cost allocation among the three ESDs for the review of BSBES operational expenses between fire and EMS operations;
5. Review and consider approval of recent Meeting Minutes;
6. Discuss and consider any needed repairs or other uses related to Station 6, the Bremer Building;
7. Discuss and consider construction, financing, furnishing and staffing the new station on FM 311 (Station 4);
8. Discuss and consider items related to the budget, bank accounts and TexPool;
9. Update, discuss and consider BSBES activities, financials, and other related items, including the potential sale of the Rodeo Drive facility;

- a. Update on Joint Service Provider Agreement and potential extension;
 - b. Discuss and consider the draft Rodeo Drive facility sale agreement;
 - c. Current ESD4 website administrated by BSBES;
10. Discuss and consider Capital Acquisition Committee Report including the purchase or repair of apparatus, proposed capital items;
 11. Discuss and consider budget amendments for the District's 2020 budget;
 12. Discuss and consider the District's financial forecast;
 13. Executive Session to discuss Legal Matters and real estate matters;
 14. Action Items from Executive Session;
 15. Discuss agenda, time and date for next meeting; and
 16. Adjournment.

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

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.