

Comal County Emergency Services District No. 1

Special Meeting Agenda

June 24, 2021

NOTICE is hereby given that a Special Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Thursday, the 24th day of June 2021 beginning at 6:00 p.m. at Station 4 Large Meeting Room 215 Rebecca Creek Rd, Spring Branch, TX 78070:

DISCUSSION / ACTION ITEMS

1) Call meeting to order;

Public Comments: Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda. Individuals may address the Board for a maximum of three minutes on items not on the current agenda. Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item. Speakers will be called upon in the order that they signed up to speak on an item. If more than ten speakers sign up to speak on an agenda item or as part of public comment on items not on the agenda item, each speaker's allotted time will be proportionally reduced to allow all speakers an opportunity to speak within the 30 minute time limit.

2) Review and approve BSBES proposed 2022 operating budget and capital expenditures.

3) Review and approve 2022 cost sharing ratios for ESD 1, ESD4 and ESD 5 in accordance with Section 5.01 C. (1) of the Amended and Restated Joint Agreement for Providing Emergency Services.

4) Adjourn – All Commissioners.

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session.

Richard "TEX" Hall, President

Comal County Emergency Services District No. 1