

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4

SPECIAL PUBLIC HEARING MEETING MINUTES

September 5, 2017

A special public hearing meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Tuesday, the 5th day of September 2017, beginning at **6:00** p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, TX 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order;

Mr. Graf called the meeting to order at 6:00 p.m. and declared a quorum with all board members present. Paul Graf: President, Josh Dean: Vice President, Deena Clausen: Treasurer; Robert Bruce: Secretary and Bret Barnett: Assistant Treasurer were all present.

2. Second Public Hearing for proposed tax rate as scheduled on September 5, 2017 (See attached "Notice of Public Hearing on Tax Increase");

No members of the public were present.

WORKSHOP AGENDA

1. Citizen comments (limited to 3 minutes and any comment made on subjects not included on the published agenda will not be discussed or action taken by the board);

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 agenda will only be heard by the Board of Commissioners. No formal action, discussion, nor comment will be made by the Board of Commissioners;

No comments were made.

DISCUSSION / ACTION ITEMS (Continued)

3. Discuss and consider the agreement with BRW for architectural services for the new station at 311 and Rebecca Creek (Executive Session);

ESD 4 had not received revised agreement and thus no action was taken.

4. The time and date for the next regular meeting planned for September 11, 2017 was affirmed;
5. The meeting Adjourned at 6:30 p.m.

(The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. Executive Sessions may include the following: consultation with attorney for litigation or a settlement offer (Sec. 551.071), deliberations regarding real property (Sec. 551.072), deliberation regarding a contract being negotiated (Sec. 551.0725), deliberation regarding a prospective gift (Sec. 551.073), personnel matters (Sec. 551.074), personnel matters affecting a county advisory body (Sec. 551.0745), deliberation regarding security devices or security audits (Sec. 551.076), and deliberation regarding economic development negotiations (Sec. 551.087). 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 Meetings Act that authorizes the closed or executive session.)



Minutes prepared by Paul Graf,
President for Robert Bruce,
Secretary
Comal County ESD No. 4