

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4

MEETING AGENDA

November 16, 2016

NOTICE is hereby given of the regular monthly meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held Wednesday, the 16th day of November 2016, beginning at 5:00 p.m., at the Rodeo Drive BSBES Station 1 at 353 Rodeo Drive, Spring Branch, Texas 78070 for the following purposes:

Call meeting to order beginning with joint session with ESD 5;

WORKSHOP AGENDA

1. Receive and discuss interim report from BSBES on ISO study;

Recess joint session with ESD 5 and reconvene in separate meeting room:

2. 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;

DISCUSSION/ACTION ITEMS

1. Discuss and consider Consent Agenda:
 - a. October 20, 2016 Regular Meeting minutes
 - b. Monthly Financial Reports;
 - c. Monthly bills and invoices;
2. Discuss and consider any items related to the 311/Rebecca Creek Station;
3. Discuss and consider any items related to bank accounts, including the scholarship fund;
4. Discuss and consider any items related to the Mystic Shores area station;
5. Update, discuss and consider BSBES activities, financials, Christmas activities, and other related items;
6. Update on ESD Council activities and County Council meeting and activities;
7. Discuss and consider any items related to the ESD #1 proposed real estate purchase of the Rodeo Drive Facility;

8. Update on and discuss any items related to the personnel investigation requested by ESD 4 at the September regular meeting;
9. Discuss and consider any items related to the JSPA;
10. Discuss and consider financing the recent acquisition of the fire truck;
11. Update, discuss and consider any items on ISO study;
12. Update, discuss and consider any items related to the PIA/FOIA requests;
13. Discuss time and date for the next regular meeting planned for 5:30 PM, December 15, 2016;
14. Adjourn.

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.

Comal County Emergency Services District No. 4 and the Bulverde-Spring Branch Emergency Services are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request by calling (830) 228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.



Paul Graf, President
Comal County ESD No. 4