

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4
MEETING AGENDA
July 10, 2017

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 Monday, the 10th day of July 2017, beginning at 5:30 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, Texas 78070.

Call meeting to order;

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;

DISCUSSION/ACTION ITEMS

1. Discuss and consider the following:
 - a. June 21, 2017 Regular Meeting minutes;
 - b. Monthly Financial Reports;
 - c. Monthly bills and invoices;
2. Discuss and consider any items related to Bremer Training Center building and Station 4, the 311 Station, including presentation by BRW Architects;
3. Discuss and consider any items related to bank accounts;
4. Discuss and consider any items related to the Mystic Shores area station;
5. Update, discuss and consider BSBES activities, financials, and other related items;
6. Discuss and consider BSBES proposed 2018 budget;
7. Discuss and consider any apparatus and proposed capital items;
8. Discuss and consider ESD 1, 4, and 5 cost sharing formula and payment to BSBES for 2018;
9. Discuss and consider ESD 4 proposed budget;
10. Discuss and consider the financial forecast for ESD 4;
11. Discuss and consider potential tax rate for 2018;

12. Update on ESD Council activities and County Council meeting and activities;
13. Update, discuss and consider any items on ISO study;
14. Update, discuss and consider any items related to any legal issues, including City of Bulverde request;
15. Discuss time and date for the next regular meeting planned for August 14, 2017;
16. Discuss dates and times for potential Public Hearing meetings on the 2018 tax rate for August 28 and September 4 (Labor Day) at 5:30;
17. Discuss date and time for meeting to adopt the tax rate at regular September meeting on Sept. 11, 2017;
18. 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