

Comal County Emergency Services District No. 1
Regular Meeting Agenda
December 18, 2018

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Tuesday, the 18th day of December 2018 beginning at 4:00 p.m., at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas, 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order;

MEETING AGENDA

Public Comments: 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. Citizens' Comments are limited to 3 minutes per citizen.

DISCUSSION / ACTION ITEMS (continued)

- 2) Approve November 15, 2018 regular meeting and December 1 workshop minutes;
- 3) Review, consider and accept monthly financial reports – Commissioner Zunker;
- 4) Consider and approve bills/invoices to be paid – Commissioner Zunker;
- 5) Review and discuss the Chief's monthly report – All Commissioners;
- 6) Discuss and approve the Comal County Flood Damage Prevention Order, Development Permit Application – All Commissioners;
- 7) Discuss and approve Paradise Lawn and Maintenance Inc. to install the berm at Station #2 – All Commissioners;
- 8) Discuss the Annual Report and the requirement to submit it through Safe-D – All Commissioners;
- 9) Discuss and approve the PO for 8 stretchers – All Commissioners;
- 10) Discuss and approve Aqua Tech Rain Gutters LLC to modify the gutters at Station #2 – All Commissioners;
- 11) Discuss and approve ESD #1's share of the costs for the Strategic Planning Meeting – All Commissioners;
- 12) Discuss vacancy on Board for January – All Commissioners

13) Receive and discuss progress reports from the BBSBES board and standing ESD committees.
– All Commissioners;

14) Discuss agenda time and dates for next meeting(s) – All Commissioners;

15) Adjourn

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.

Comal County Emergency Services District No. 1 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.

Bill Gonser, President

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