

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4

MEETING AGENDA

May 19, 2016

NOTICE is hereby given that a regular meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held Thursday, the 19th day of May 2016, beginning at **5:00 p.m.**, at the Emergency Services Building, 353 Rodeo Drive, Spring Branch, Texas 78070 for the following purposes:

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 Consent Agenda:
 - a. April 21, 2016 regular meeting minutes;
 - b. Monthly Financial Reports;
 - c. Monthly bills and invoices;
2. Discuss and consider any items related to the revised BSBES 2016 budget;
3. Discuss and consider any items related to bank accounts;
4. Discuss and consider 2015 audited financial statements and audit results communication;
5. Discuss and consider VFIS payments;
6. Discuss and consider any items related to the 311/Rebecca Creek Station;
7. Discuss and consider any items related to the Mystic Shores area station;
8. Update on BSBES activities, financials, and other related items;
9. Update on ESD Council activities and any proposed JSPA modifications;

10. Discuss and consider how Bunker Gear is purchased;
11. Discuss and consider how grants are written by BSBES on behalf of ESD;
12. Update, discuss and consider any items on ISO study;
13. Discuss time and date for the next regular meeting planned for June 16, 2016;

Brief recess to re-convene for Cathy Talcott and BSB ES Board Meeting.

WORKSHOP AGENDA (Continued)

2. Discussion with Cathy Talcott, Comal County Tax Assessor-Collector;
3. Attend meeting and receive reports from the BSB ES service provider;

DISCUSSION/ACTION ITEMS (Continued)

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