

Comal County Emergency Services District No. 1

Regular Meeting Agenda

February 15, 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 Thursday, the 15th day of February 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 January 18, 2018 regular meeting minutes;
- 3) Election of officers for 2018:
 - c) Secretary;
 - e) Vice-Treasurer;
- 4) Review, consider and accept monthly financial reports – Commissioner Zunker;
- 5) Consider and approve bills/invoices to be paid;
- 6) Authorize change of authorized signers on checking account at Broadway Bank – Commissioner Zunker;
- 7) Discuss recent discussions with ESD #1 lawyer Daniel Santee and approve funds for these services – Commissioner Gonser;
- 8) Discuss proposed changes to the Bulverde Spring Branch Emergency Services Council – Commissioner Gonser;
- 9) Discuss quarterly joint session meetings and the proposed committees that will report to that joint session;
- 10) Discuss who will be updating the www.myccesd.com website since changes in staffing have occurred. Request that whoever is sending or loading the Agendas and the Minutes only upload PDF documents;
- 11) Discuss agenda time and dates for next meeting(s) and 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

Comal County Emergency Services District No. 1