

**Comal County Emergency Services District No. 1**  
**Regular Meeting Agenda**  
**March 20, 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 20th day of March 2018 beginning at 5:00 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 February 15, 2018 regular meeting minutes;
- 3) Election of officers for 2018:  
Assistant-Treasurer;
- 4) Review, consider and accept monthly financial reports – Commissioner Zunker;
- 5) Consider and approve bills/invoices to be paid – Commissioner Zunker;
- 6) Authorize change of authorized signers on checking account at Broadway Bank – Commissioner Zunker;
- 7) Discuss Goods-in Transit and Freeport taxes and authorize exempts or the collection of the taxes – Commissioner Gonser;
- 8) Discuss recent discussions with ESD #1 lawyer Daniel Santee – Commissioner Gonser;
- 9) Discuss lessons learned from the SAFE-D Conference – Commissioner Gonser and Commissioner Schmalz;
- 10) Receive and discuss progress reports from the BBSBES board and standing ESD committees – All Commissioner;
- 11) Prepare for the quarterly joint session meeting – All Commissioners;
- 12) Discuss agenda time and dates for next meeting(s) and adjourn to the Joint Meeting and reconvene. See attached Joint Session Agenda – All Commissioners;

### 13) 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.



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Bill Gonser, President

Comal County Emergency Services District No. 1

Attachment  
Agenda  
Joint Session ESD1, ESD4, ESD5  
March 20,2018

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|--|-------------------------|
| 1. Call meeting to order                                   | Bill Gonser             |
| 2. Introductions by ESD and complete contact information   | All                     |
| 3. History of Joint Sessions and dissolving of the Council | Paul Graf/ Bret Barnett |
| 4. BSBES Report  | Bret Barnett            |
| 5. BSBES Monthly Operations Report                         | Chief Southwell         |
| 6. Committee Reports                                       |                         |
| 6.1. ESD Executive Committee                               | Nothing to report       |
| 6.2. Financial Committee                                   | Nothing to report       |
| 6.3. Capital Acquisitions Committee                        | Bill Gonser             |
| 6.4. Dispatch Communications Task Force                    | Nothing to report       |
| 6.5. Cost Sharing Task Force                               | Nothing to report       |
| 7. Open Floor for Commissioner's Comments                  | Bill Gonser             |
| 8. Develop any Joint Session Recommendations               | Bill Gonser             |
| 9. Vote on Recommendations                                 | Bill Gonser             |
| 10. Set Date and Time for Next Meeting                     | Bill Gonser             |
| 11. Adjourn or Adjourn to ESD Meetings                     |                         |

