

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 4

SPECIAL PUBLIC HEARING MEETING MINUTES

August 29, 2019

NOTICE is hereby given that a special public hearing meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 was held Thursday, the 29th day of August 2019, beginning at 6:00 p.m., at the Bremer Training Center at 9850 FM 311, Spring Branch, TX 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

1. Call meeting to order;

Mr. Barnett called the meeting to order at 6:04 PM and declared a quorum with the following board members present. Bret Barnett: President, Paul Graf: Secretary, and Robert Bruce: Assistant Treasurer. Ms. Deena Clausen, Treasurer and Josh Dean: Vice President were not in attendance. Also, Chief Southwell was not in attendance.

2. First Public Hearing for proposed tax rate as scheduled on August 29, 2019 (See attached Notices);

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;

No public attended and thus no comments were made.

DISCUSSION / ACTION ITEMS (Continued)

3. Discuss time and date for the next special public hearing meeting planned for September 4, 2019 at 6:00 pm at the Bremer Training Center;

Meeting was confirmed.

4. Discuss time and date for the next regular meeting when the tax rate will be voted upon, planned for September 9, 2019 at 6:00 pm at the Bremer Training Center;

Meeting was confirmed.

5. Adjourn. The meeting adjourned at 6:35 pm.

Note the board did not retire to Executive Session.

The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). 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. Action, if any, will be taken in open session.



Paul Graf, Secretary
Comal County ESD No. 4