

Comal County Emergency Services District No. 1

Special Meeting Minutes

August 9, 2020

NOTICE is hereby given that a Workshop of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Sunday, the 9th. day of August 2020 beginning at 4:00 p.m., at Station 3 30475 Johnson Way, Bulverde, TX 78163 and via teleconference at telephone number (712) 770-4830 with a pin number 718677 entered after the prompt for the following purposes:

DISCUSSION / ACTION ITEMS

1) Call meeting to order;

The meeting was called to order by Bill Gonser at 4:02 PM. Commissioners Bill Gonser, Pat Feely, Dan Saenz and Tex Hall were present and Mark Schmalz was present via telephone.

Public Comments: Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item. Speakers will be called upon in the order that they signed up to speak on an item. If more than ten speakers sign up to speak on an agenda item or as part of public comment on items not on the agenda item, each speaker's allotted time will be proportionally reduced to allow all speakers an opportunity to speak within the 30 minute time limit.

No one

2) Propose 2020 tax rate, – All Commissioners,

Commissioner Schmalz made a motion that ESD #1 use the voter approval tax rate of .082174/\$100 taxable value as its Proposed Tax Rate for 2020. The motion was seconded and passed. See attached Record Vote.

3) Adjourn, – All Commissioners.

Meeting adjourned at 4:35 PM.

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.

A handwritten signature in blue ink, appearing to read "Bill Gonser", is positioned above a solid horizontal line.

Bill Gonser, President

Comal County Emergency Services District No. 1



TRUTH-IN-TAXATION

Jurisdiction COMAL COUNTY EMERGENCY DISTRICT #1 EMS

Type the full legal name of your jurisdiction

Proposed Tax Rate .092174/\$100 | M&O Rate .075837/\$100 | I&S Rate .006337/\$100

RECORD VOTE – Quorum Voting Members

- i) ☒ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

BILL GONSER
Voting Member

PRESIDENT
Title

- ii) ☒ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

MARK SCHMALE
Voting Member

VICE PRESIDENT
Title

- iii) ☒ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

PAT FEELY
Voting Member

SECRETARY
Title

- iv) ☒ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

RICHARD (TEX) HALL
Voting Member

TREASURER
Title

- v) ☒ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

DAN SAENZ
Voting Member

ASST. TREASURER
Title

- vi) ☐ FOR the proposal
☐ AGAINST the proposal

- ☐ PRESENT and not voting
☐ ABSENT

Voting Member

Title

Truth-In-Taxation

Comal County