COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Agenda for March 23, 2021 Meeting

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held on Tuesday, **March 23, 2021, at 5:30 PM. This meeting will be conducted as a combination of in person and remote access in order to allow compliance with appropriate social distancing and mass gathering precautions for** the purposes listed below.

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Commissioners of Comal County Emergency Services District No. 4 will hold this meeting as a combination in person and remote access meeting. Some of the District Commissioners members plan to be present at 215 Rebecca Creek Rd., Canyon Lake, Texas 78133. District Commissioners are also able to attend via telephone conference call or other remote method because of the difficulty and risks of convening in large groups. The public is asked to participate via remote procedures. The public and remote District Commissioners may participate in the meeting via the internet (toll-free) at https://zoom.us/j/2715091184 or by telephone at 346-248-7799 (toll charges may apply) and entering meeting: 271 509 1184, or by one tap mobile +13462487799,,2715091184# US (Houston).

Call meeting to order;

1. Public Comment: Individual members of the public may address the Board for a maximum of three minutes on items either on or not on the current agenda, but collectively no more than thirty minutes per item. In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners;

REPORTS/DISCUSSION/ACTION ITEMS

1. Review and consider approval of recent Meeting Minutes;

2. Receive monthly report from the Treasurer and consider:

    a. approval of payment of monthly bills and invoices;
    b. acceptance of monthly financial report;

3. Receive monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel;

4. Update, discuss and consider BSBES activities, financials, and other related items;

5. Discuss and consider the disposition plans for Boat 72.

6. Update on ESCI efforts to date for the review of BSBES operational expenses;

7. Discuss, consider, and review records retention for ESD 4;

8. Discuss and consider any items related to Stations 1, 4 and 6;

9. Discuss and consider items related to the budget, bank accounts and TexPool accounts

10. Discuss and consider Capital Acquisition Committee Report including the purchase or repair of apparatus and proposed capital items;

11. Discuss and consider budget amendments for the District's 2021 budget;

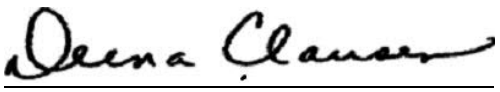
12. Discuss and consider the District's financial forecast;

13. To meet in Closed Session to discuss legal matters and real estate matters;

14. Action items from Closed Session, including settlement of claims and action on real estate matters;

15. Discuss agenda, time and date for next meeting; and

16. Adjournment.



Deena Clausen, President, Comal County
Emergency Services District No. 4

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Comal County Emergency Services District No. 4 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call 830-228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.

The Board may retire to Closed 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). Action, if any, will be taken in open session.