

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1

Agenda for Special Meeting on September 18, 2023

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 along with BSBES, Comal County ESD No. 4 and Comal County ESD No. 5 will be held on **Monday, September 18, 2023, at 6:00 PM** at **Station 4, 215 Rebecca Creek Rd., Canyon Lake, Texas 78133** for the following purposes:

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 reliance upon the guidance provided by the Office of the Attorney General of Texas Open Meetings Handbook, any issues raised in public comment may be responded to by member of the Board of Commissioners with only (1) state of specific factual information, (2) recitation of existing District policy or (3) a brief deliberation by the Board in order to determine if an item should be placed on a subsequent agenda.
2. To attend, review, discuss and take action regarding the following Joint Meeting agenda items:
 - a. The monthly and year to date report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
 - b. BSBES's participation in the Community Wildfire Protection Plan.
 - c. The 2023 tax rates and 2024 budgets approved by ESD 1, ESD 4 and ESD 5.
 - d. The status of Station 5 land platting, well installation/testing and current construction plans.
 - e. Attendance at the upcoming Texas A&M Cyber Security Course.
3. Adjournment.

Dan Saenz
President
Comal County Emergency Services District No. 1

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.