

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4

**Agenda for Special Meeting
Tuesday, June 17, 2025, 6:00 pm**

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District (ESD) No. 4 along with Bulverde Spring Branch Emergency Services (BSBES), Comal County ESD No. 1 and Comal County ESD No. 5 will be held on **Tuesday, June 17, 2025, at 6:00 PM at Station 1, 353 Rodeo Dr., Spring Branch, Texas 78070** 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 to determine if an item should be placed on a subsequent agenda.
2. Receive and discuss the monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
3. Discuss proposed Capital Acquisitions list.
4. Discuss Apparatus needs and future purchases.
5. Receive briefing on proposed BSBES 2026 Budget.
6. Discuss current ESD real estate issues and station construction.
7. Executive Session - *In accordance with Texas Government Code, Subchapter D, the CCESD#5 Board may convene in a closed session to discuss Real Estate matters (Section 551.072), Legal Communications (Section 551.071), and/or Personnel matters (Section 551.074). Any action taken by vote will be in public.*
8. Reconvene into open session, review and act on items from Executive Session, including personnel, legal and real estate matters.
9. Adjournment.



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

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.