

## COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4

### Agenda for Regular Meeting on Thursday, February 19, 2026

Notice is hereby given that a meeting of the Board of Commissioners of Comal County Emergency Services District No. 4 will be held **Thursday, February 19, 2025, at 3:00PM** at **Station 1, 353 Rodeo Dr., Spring Branch, Texas 78070** for the following purposes.

Pursuant to the requirements of the Texas Open Meetings Act (Chapter 551 of the Texas Government Code) and specifically §551.127 of the Texas Government Code, allows for the participation of District Commissioners via videoconference. A quorum will be present at the meeting location indicated above, as well as the presiding officer. Any Commissioner attending via videoconference will be visible to all persons in attendance at the meeting location.

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. Review and approve the minutes of prior meeting held January 7, 2026.
3. Review and take action on the District's monthly financial report as of January 31, 2026.
4. Review and take action on payment of District's bills and invoices.
5. Review, consider, and take action on the items related to the District's 2026 budget, bank accounts and TexPool accounts.
6. Review and take action on the District's annual investment report for the year ended December 31, 2025.
7. Discuss and consider annual review of and resolution on the District's Investment Policy.
8. Review, discuss and take action to grant property tax exemptions for 2026.
9. Review, discuss and take action to engage HdL Companies for sales tax compliance consulting services, comprehensive community insights reports, and property tax dashboard services.
10. Receive, discuss and take action in the monthly report from BSBES Chief and General Manager regarding emergency operations, response times, call volume, training, management activities, budget and personnel.

11. Review, consider, and take action on items related to the purchase or repair of apparatus, equipment and/or capital items.
12. Review, consider and take action on any items related to Stations 71, 74, 76 and 60.
13. Review and discuss agenda, time, and date for next meeting.
14. Meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel.
15. Meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. Review and take action on items from Closed Session, including action on legal and real estate matters.
17. 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.