

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 4
Agenda for Friday May 10, 2019 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 **Friday May 10, 2019, at 2:00 p.m.**, at the Bremer Training Center at 9850 FM 311, Spring Branch, Texas 78070, for the following purposes:

1. Call meeting to order;
2. Public Comment: 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

3. Receive monthly report from the Treasurer and consider:
 - a. approval of payment of monthly bills and invoices;
 - b. approval of monthly financial report.

DISCUSSION/ACTION ITEMS

4. Review and consider approval of Meeting Minutes;
5. Discuss and consider any needed repairs or other uses related to Bremer Training Center;
6. Discuss and consider construction, financing, furnishing and staffing the new station on FM 311 (Station 4); This may include contracts with financial institutions;
 - a. Update on Canyon Lake Water Service fees
 - b. General Contractor Payment
 - c. Discuss and Consider naming on Station 4
7. Discuss and consider items related to the budget and to bank accounts;
8. Update, discuss and consider BSBES activities, financials, and other related items, including the potential sale of the Rodeo Drive facility;
 - a. Committee update on Joint Service Provider Agreement
9. Capital Acquisition Committee
 - a. Discuss and Consider updating Radios
 - b. Discuss and Consider purchase of Ladder Truck

10. Discuss and consider the District's financial forecast;
 - a. Consider Proposal to review Sales Tax
11. Update, discuss and consider the potential combining of ESD 4 and ESD 5, including funding any due diligence required;
 - a. Consider Proposal to update Forecast and provide Due Diligence Data
12. Discuss ongoing law suits and recent depositions;
13. Executive Session to discuss purchase of Real Estate
14. Discuss agenda, time and date for next meeting.

A packet containing all supportive documentation for this agenda is available for inspection at 353 Rodeo Drive, Spring Branch, Texas 78070, between the hours of 8:00 a.m. and 5:00 p.m.

Bret Barnett, President,
Comal County Emergency Services District 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 Executive 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.