

Comal County Emergency Services District No. 1
Regular Meeting Agenda
December 15, 2021

NOTICE is hereby given that a Regular Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Wednesday, the 15th December 2021 beginning at 4 p.m., at the Emergency Services Building HIS Classroom, 353 Rodeo Drive, Spring Branch, TX 78070 for the following purposes:

DISCUSSION / ACTION ITEMS

- 1) Call meeting to order, prayer; Public Comments: Members of the public may collectively address the Board for a total of thirty minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes on items not on the current agenda (i.e. the public comment section of the meeting). Individual members of the public may address the Board for a maximum of three minutes per person per agenda item. Individuals may address the Board once per item. Members of the public may collectively address the Board for a total of thirty minutes per item on the agenda. Members of the public will speak on an agenda item after comments on the item is called for by the presiding officer, but before Board discussion and consideration of the item. Speakers will be called upon in the order that they signed up to speak on an item. If more than ten speakers sign up to speak on an agenda item or as part of public comment on items not on the agenda item, each speaker's allotted time will be proportionally reduced to allow all speakers an opportunity to speak within the 30-minute time limit.
- 2) Approve the August 19th & November 22, 2021 Regular Meeting Minutes– All Commissioners
- 3) Make changes to and affirm email addresses, computers for Board positions, and bank documents.- All Commissioners
- 4) Discuss and vote to approve compensation for Electric Power service at Temporary Station 5.
- 5) Review and discuss the Chief's monthly report – All Commissioners
- 6) Review, consider and accept monthly financial reports – All Commissioners
- 7) Consider and approve bills/invoices to be paid – All Commissioners
- 8) Update to Station 2 drainage, vote on action(s) to proceed with work, and preparing a check for initial draw and amount, if any – All Commissioners
- 9) Review, discuss, and vote on proposed capital purchases – All Commissioners
- 10) Discuss and update ESD1 Board Member assignments to standing committees
- 11) Review, discuss, and approve ESD 1 2022 budget – All Commissioners
- 12) Discuss upcoming SAFE-D Conference Feb. 17-19, 2022 Kalahari Convention center In Round Rock, Texas. – All Commissioners

13) Receive and discuss progress reports from the BSBES board and standing ESD committees, – All Commissioners

14) Adjourn and set next meeting date for January 2022, – All Commissioners.

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney pursuant to Chapter 551.071 of the Texas Government Code; discussing real property matters pursuant to Chapter 551.072 of the Texas Government Code; discussing gifts and donations pursuant to Chapter 551.073 of the Texas Government Code; discussing personnel matters pursuant to Chapter 551.074 of the Texas Government Code; discussing security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meeting Act that authorizes the closed or executive session. Comal County Emergency Services District No. 1 and the Bulverde-Spring Branch Emergency Services are committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request by calling (830) 228-4501 for assistance and information. Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may utilize the statewide Relay Texas Program, 1-800-735-2988.

A handwritten signature in black ink, appearing to read "Dan Saenz", is written over a horizontal line.

Dan Saenz – President
Comal County Emergency Services District 1