

COMAL COUNTY EMERGENCY SERVICES DISTRICT NO. 1
ESD1 and ESD Joint Meeting Agenda for July 21, 2022

Notice is hereby given that a Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 along with a joint meeting of ESD4, and ESD5 will be held on **Thursday, July 21, 2022, at 5:30 PM at Station 4, 215 Rebecca Creek Rd., Canyon Lake, Texas 78133** for the purposes below.

Comal County Emergency Services District No. 1 may hold the meeting under the provisions of Government Code 551.127 which allows for the participation of District Commissioners via video conference. A quorum will be present at the meeting location indicated above, as will the presiding officer. Any other Commissioners attending via video conference will be visible to all persons in attendance at the location of the quorum when the remote Commissioner is speaking.

Call meeting to order & prayer.

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. 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 any items should be placed on a subsequent agenda.
2. Introductions of all ESD Commissioners and BSBES staff present.
3. Receive monthly report from BSBES Chief regarding emergency operations, response times, call volume, training, management activities and personnel.
4. Review and consider approval of BSBES budget for 2023.
5. Review and consider the cost sharing split among the 3 ESDs for 2023.
6. Discuss, review and consider locations for future stations.
7. Review and consider approval of recent meeting minutes.
8. Receive monthly report from the Treasurer and consider:
 - a. approval for payment of monthly bills and invoices.
 - b. acceptance of monthly financial report.

9. Update, discuss and consider BSBES's financial report, financial activities, budget amendments and other related items.
10. Discuss and consider action on any items related to Stations 2 and 3.
11. Update and discussion on recently purchased property and development for Station 5
12. Discuss and consider action on items related to the Capital Acquisition Committee Report including the purchase or repair of apparatus and proposed capital items.
13. Discuss and consider ESD1 budget for 2023, including capital expenditures for 2023.
14. To meet in Closed Session to discuss legal matters and real estate matters under provisions of Government Code §§ 551.071 and 551.072.
15. Action items from Closed Session, including action on legal and real estate matters.
16. Discuss and consider date and times for tax setting meetings.
17. Discuss agenda, time, and date for next regular meeting.
18. 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.