

**Comal County Emergency Services District No. 1**  
**Special Meeting Agenda**  
**August 10, 2022**

**NOTICE** is hereby given that a Special Meeting of the Board of Commissioners of Comal County Emergency Services District No. 1 will be held Wednesday, August 10, 2022 beginning at 4pm; at Station 1 located at 353 Rodeo Dr, 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) Discuss and present for vote, the acceptance of the 2023 Budget. All Commissioners.
- 3) Review and discuss available 2023 Tax Rates presented by Comal County, followed by selecting appropriate Tax Rate and present to vote. All Commissioners.
- 4) Discuss planning and present to vote budget for Temporary EMS site on newly acquired land. All Commissioners
- 5) New Land, discuss and consider resolution to proceed with Building followed by approving operating budget to establish Utilities, Fencing, Architecture, Civil and Structural Engineering, Septic and Water Well. Discuss timeline for replat in concert with the City of Bulverde. Lastly, Determine whether ESD1 Board has interest and ability to manage construction?
- 6) Executive Session, to discuss and consider employee, operations, real estate and legal matters.
- 7) Adjourn Special Meeting.

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.

---

Dan Saenz – President

Comal County Emergency Services District 1