

**NOTICE OF MEETING
COMMISSIONERS OF COMAL COUNTY
EMERGENCY SERVICES DISTRICT No.6**

Notice is hereby given that on July 10, 2017 the Commissioners of the Comal County Emergency Services District No. 6 will hold a regular meeting at 6:00 P.M. at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

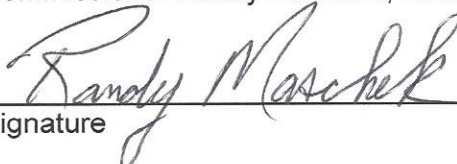
The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Commissioners should determine that a closed meeting or session of the Commissioners is required, then such closed meeting or session as authorized by the Texas Open Meetings Act will be held by the Commissioners at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners may conveniently meet in such closed meeting concerning any and all purposes permitted by the Act.

Should any final action, final decision, or final vote be required in the opinion of the Commissioners with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session. Each regular and special session will be opened with pledges to the flags. All persons in attendance are welcome and free to participate or not at their personal discretion.

AGENDA

1. Call to order, establish quorum, and pledges to the flags.
2. Approval of the minutes of the June 12, 2017 regular meeting.
3. Receive and take action on the Treasurer's report.
4. Take action on outstanding bills owed by the District.
5. Receive a report on recent activities of the Bracken Volunteer Fire Department and Schertz EMS to include the ESD requested meeting with the New Braunfels Fire Chief concerning Copper Ridge response.
6. Review, discuss and possibly take action on the BVFD / Schertz EMS meeting with the New Braunfels Fire Chief.
7. Receive a Bracken Volunteer Fire Department Board update.
8. Review, discussion and possibly take action on the transfer of the deed of the BVFD land and station on FM 3009 to Comal County ESD No 6.
9. Review, discussion, and possible action on the renewal of the 2017 Bracken Volunteer Fire Department contract and proposed 2018 BVFD Board approved budget.
10. Review, discussion, and possible action on the renewal of the 2017 Emergency Medical Services Schertz contract.
11. Review, discussion and possible action on a proposed ESD No 6 budget for 2018. (Commissioner Waechter)
12. Review, discussion and take action to approve the purchase of real property on Delafield Road and FM1863 for a Comal County ESD No 6 substation. (Commissioner Maschek)
13. Review, discussion and take action to approve contracting for a feasibility study of the real property on Delafield Road and FM1863 for a Comal County ESD No 6 substation. (Commissioner Maschek)
14. Update, discussion and possible action on the new ESD No 6 website. (Commissioner Solomon)
15. Receive Public Comment. 3-minute limit per citizen.
16. Set date, time, and location for next meeting of ESD No.6.
17. Adjourn

Commissioner Randy Maschek, Secretary ESD No. 6


Signature _____ Date 07/05/2017