

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

Notice is hereby given that on March 9, 2020 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. Report, discussion and possible action on the discussion conducted by Commissioner Coley, Maschek and Chief Zipp with ESD 2 and 3 Commissioners and their Fire Chief on partnering at their future Cranes Mill Station.
3. Discussion and possible action on providing the best service delivery for our ESD No 6 District with our legal advisor Mr. Ken Campbell.
4. Approval of the minutes of the February 10, 2020 regular meeting.
5. Receive and take action on the Treasurer's report.
6. Take action on outstanding bills owed by the District.
7. Receive a report on recent activities of the Bracken Volunteer Fire Department.
8. Receive a Bracken Volunteer Fire Department Board update.
9. Receive Public Comment. 3-minute limit per citizen.
10. Update and discussion on the development of the Strategic Plan for ESD No 6. (Commissioner Solomon)
11. Receive a verbal report on the SAFE-D Galveston conference held 20-22 February 2020 by Commissioners Yannuzzi and Maschek.
12. Discussion and approval of the top one, two and three ranked contractors in order of precedence for our ESD No 6 build and renovation.
13. Approve the Districts AG/CM Contractor to start negotiations with the top ranked contractor.
14. Set date, time and location for next meeting of ESD No.6.
15. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6


Signature


Date