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

Notice is hereby given that on July 3, 2018; the Commissioners of the Comal County Emergency Services District No. 6 will hold a special budget planning meeting at 5:00 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 Commissioner with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

Call to order: 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. Establish a quorum.
- 2. Receive Public Comment. 3-minute limit per citizen.
- 3. Review and discuss the 2019 proposed cost of the ESD No. 6 contract with Schertz EMS.
- 4. Review and discuss the Bracken Volunteer Fire Department 2019 budget proposal.
- 5. Review and discuss proposed capital expenses for the 2019 ESD No. 6 budget.
- 6. Review, discuss, and establish a proposed 2019 budget for ESD No 6.
- 7. Review, discuss, and establish a 5 year proposed budget and capital expense plan for ESD No 6
- Announce the date, time, and location for the next regular meeting of ESD No. 6 Commissioners.
- 9. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6

Landy Maschek 04/27/2018

Signature Date