

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

Notice is hereby given that on October 12, 2020 the Commissioners of the Comal County Emergency Services District No. 6 will hold a regular meeting telephonically at 6:00 P.M and have a representative at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

The dial in number for this meeting is (978) 990-5000, access code 348563. This meeting will be recorded. Citizens who wish to participate in this meeting should call in using the above listed dial in number and access code or show up with mask and practice social distancing at the Bracken Volunteer Fire Department.

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.

The ESD6 Board welcomes citizen participation and comments at all ESD6 Board meetings. Citizen who choose to address the Board may do so under the following guidelines:

On Agenda Items. At all board meetings, the public will have the opportunity to speak on topics that are on the posted agenda. Comments will only be heard prior to the Board discussing the agenda item. Comments are limited to 3-minute per citizen. **Citizen Comments.** Citizens that choose to participate must abide by the following guidelines:

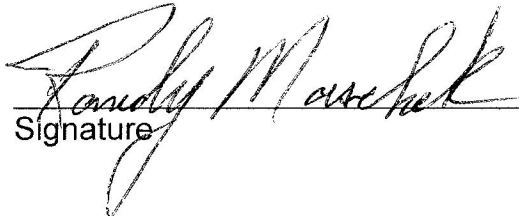
1. State your name and address before your comments begin.
2. Direct your comments to the entire Board, not an individual.
3. Show the Board the same respect that you would like to be shown.
4. End your speaking at the time allotted.

AGENDA

1. Call to order and establish quorum.
2. Welcome Commissioner Chip Pierce and election to the ESD No. 6 vacant officer position of Assistant Treasurer previously held by Commissioner Yannuzzi who has moved out of the District.

3. Receive Public Comment on topics not posted on the meeting agenda. 3-minute limit per citizen.
4. Approval of the draft synopsis minutes of the September 14, 2020 regular meeting.
5. Receive and take action on the Treasurer's report.
6. Take action on outstanding bills owed by the District.
7. Update, discussion, and possible action on the construction of the BVFD Delafield Substation and BVFD Central Station renovation.
8. Receive a report on recent activities of the Bracken Volunteer Fire Department.
9. Receive a report on the recent activities of the Schertz EMS
10. Receive a Bracken Volunteer Fire Department Board update.
11. Review, discuss, and possible action on ESD No 6 Board authorizing the BVFD Board to carry over a \$100,000 ESD No 6 reserve for CY 2021 for personnel costs to ensure positive cash flow.
12. Review, discussion, and possible action on the Comal County option for the Spillman/Flex Computer Aided Dispatch (CAD) startup cost of \$17,238.00 and annual maintenance cost of \$2896.00.
13. Update, discussion and possible action on conducting a reserve study for ESD No 6. (Commissioner Solomon)
14. Set date, time and location for next meeting of ESD No.6.
15. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6

	
Signature	Date