

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

Notice is hereby given that on February 12, 2018 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) Substation located at 28004 Delafield Drive, New Braunfels, Texas 78132.

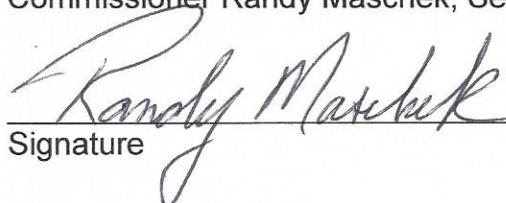
The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Commissioners should determine that a closed meeting or session of the Commissioners is required, then such closed meeting or session as authorized by 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 January 8, 2018 regular meeting.
3. Receive and take action on the Treasurer's report.
4. Take action on outstanding bills owed by the District.
5. Inform the ESD No 6 Board of any issues resulting from the 2107 annual report to Comal County Commissioners' Court on 25 January 2018. (Commissioner Maschek)
6. Receive a report on recent activities of the Bracken Volunteer Fire Department.
7. Receive a Bracken Volunteer Fire Department Board update.
8. Receive Public Comment. 3-minute limit per citizen.
9. Review, discussion, and possible action on the 2017 audit required for ESD No 6
10. Review, discussion, and possible action on ESD 6 RFQ 2028-001.
11. Review, discussion, and possible action on the way ahead with the renovations of the FM 3009 Central Station and the FM 1863 Delafield substation new build and renovations.
12. Set date, time, and location for next meeting of ESD No.6.
13. Adjourn

Commissioner Randy Maschek, Secretary ESD No. 6

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Signature Date 02/07/2018