

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

Notice is hereby given that on April 16, 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) 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 March 12, 2018 regular meeting.
3. Receive and take action on the Treasurer's report.
4. Take action on outstanding bills owed by the District.
5. Receive an out brief on the 2017 Comal County ESD No 6 annual audit report conducted by Armstrong, Vaughan & Associates, P.C. (Armstrong Vaughn & Associates)
6. Review, discussion, and possible action on approval of the CC ESD No 6 annual audit for 2017.
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. Review and discussion on the new requirement for the annual on line Texas Comptroller Special Purpose District Financial and Tax Reporting in accordance with Texas Senate Bill 625 that was submitted April 6, 2018.
11. Review, discussion, and possible action on security fencing for the Delafield substation.
12. Review, discussion, and possible action on ESD 6 RFQ 2018-001 v2.0.
13. 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.
14. Set date, time, and location for next meeting of ESD No.6.
15. Adjourn

Commissioner Randy Maschek, Secretary ESD No. 6

 04/09/2018
Signature Date