

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

Notice is hereby given that on August 6, 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 July 9, 2018 regular meeting.
3. Receive and take action on the Treasurer's report.
4. Take action on outstanding bills owed by the District.
5. Review, discussion, and possible action on an order establishing an investment policy for Comal County ESD No 6.
6. Review, discussion, and possible action on investing ESD No 6 cash on hand in a state pool.
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, discussion and action on adopting an ESD No 6 budget for 2019. (Commissioner Waechter and Yannuzzi)
11. Review, discussion and action on setting a proposed 2018 Ad Valorem Tax Rate for ESD No 6.
12. Discussion and action to establish a time line with key dates for ESD No 6 required actions in order to provide Comal County Tax Assessor-Collector with the ESD No. 6 adopted tax rate by September 15, 2017 and comply with applicable law.
13. Update, discussion, and possible action on ESD 6 meeting with LMD in reference to RFQ 2018-001 v2.0 and a possible contract.
14. Discussion and possible action on establishing a plan and agenda for an open house event at the Delafield substation location.
15. Set date, time, and location for next meeting of ESD No.6.
16. Adjourn

Commissioner Randy Maschek, Secretary ESD No. 6


Signature


Date