

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

Notice is hereby given that on September 9, 2019 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 August 12, 2019 regular meeting.
3. Approval of the minutes of the August 28, 2019 special open hearing meeting.
4. Approval of the minutes of the September 3, 2019 special open hearing meeting.
5. Receive and take action on the Treasurer's report.
6. Take action on outstanding bills owed by the District.
7. Review, discussion, and possible action on approving the Engagement Letter from Armstrong, Vaughan & Associates for the required 2019 ESD No 6 audit.
8. Receive a report on recent activities of the Bracken Volunteer Fire Department.
9. Receive a Bracken Volunteer Fire Department Board update.
10. Receive Public Comment. 3-minute limit per citizen.
11. Review, discussion, and possible action on authorizing BVFD to procure a new engine.
12. Update and discussion on the development of a Strategic Plan for ESD No 6.
(Commissioner Solomon)
13. Update, discussion, and possible action on the design and construction of the BVFD Delafield Substation and BVFD Central Station renovation.
14. Discussion and record vote on the adoption of the 2019 Ad Valorem Tax Rate for Comal County Emergency Services District No 6.
15. Set date, time and location for next meeting of ESD No.6.
16. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6

 9/4/2019
Signature Date