

NOTICE OF MEETING
Comal County Emergency Service District No. 6
Strategic Planning Committee Meeting Agenda

Notice is hereby given that on September 19, 2019 the members of the Strategic Planning Committee of the Comal County Emergency Services District No. 6, appointed as volunteers by the Commissioners, will hold a Strategic Planning Committee meeting at 6:00 P.M. at the Bracken Volunteer Fire Department (BVFD) Central Station located at 23600 FM 3009, San Antonio, Texas 78266.

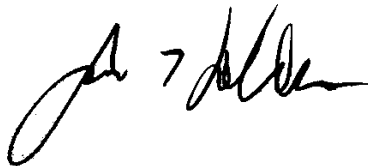
The subjects to be discussed are listed on the agenda, which is a part of this notice.

Each committee meeting will be opened with pledges to the flags. All persons in attendance are welcome and free to participate or not with the pledges, at their personal discretion.

AGENDA

1. Call to order and pledges to the flags.
2. Introduction of Commissioners and Committee Members.
3. Overview of the purpose and goals of the Strategic Planning Committee.
4. Overview of ESD basics.
5. Overview of the Strategic Planning Committee guidance and timeline.
6. Overview of the special committee portal and its content to include vision, mission statements and core values.
7. Discussion regarding the conduct of the Strategic Planning Process.
8. Receive committee member comment.
9. Receive names for volunteers to serve as committee secretary and assistant secretary.
10. Discuss regular meeting dates for future meetings.
11. Set date, time and location for next meeting of ESD No.6 Strategic Planning Committee.
12. Adjourn.

Commissioner James G. Solomon, Chairman, Strategic Planning Committee, ESD No. 6



Signature

9 Sep 2019

Date