

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

Notice is hereby given that on December 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 November 11, 2019 regular meeting.
3. Receive and take action on the Treasurer's report.
4. Take action on outstanding bills owed by the District.
5. Update, discussion and possible action on the 2020 VFIS Insurance renewal.
6. Discussion and possible action on sending ESD members to the SAFE-D Conference (February 18-21) 2020 in Galveston, Texas. Go to www.SAFE-D.org for more information.
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. Update and discussion on the development of the Strategic Plan for ESD No 6. (Commissioner Solomon)
11. Update, discussion, and possible action on the design and construction of the BVFD Delafield Substation and BVFD Central Station renovation.
12. Review, discussion, and possible action on finalizing the specifications and selecting the method of payment for the new Pierce Enforcer Pumper engine for BVFD.
13. Set date, time and location for next meeting of ESD No.6.
14. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6


Signature _____ Date 12/04/2019