

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

Notice is hereby given that on April 6, 2020 the Commissioners of the Comal County Emergency Services District No. 6 will hold a Special Meeting telephonically at 6:00 P.M.

The dial in number for this meeting is (978) 990-5000, access code 348563. This meeting will be recorded. Citizens who wish to participate in this meeting should call in using the above listed dial in number and access code.


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 Commissioner with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

. AGENDA

1. Call to order and establish a quorum.
2. Discussion and approval of the ESD No 6 Construction Review Committee's recommendation(s) for contractor to perform the ESD 6 renovations and new construction.
3. Discussion and approval of the construction management representative for the ESD No 6 renovation and new construction project, AG/GM to initiate negotiations with the selected contractor.
4. Report, discussion, and possible action on facilitating a meeting with ESDs 2,3,7 and 6 to discuss how to provide the best service for our ESDs.
5. Discussion and possible action on ESD No 6 signing the Alamo Area Council of Governments Regional Mutual Aid Agreement that was signed by Comal County on July 22, 2015.
6. Set date, time and location for the next meeting of ESD No.6.
7. Adjourn

Commissioner Randy Maschek, Secretary ESD No. 6


Signature


Date