

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

Notice is hereby given that on April 13, 2020 the Commissioners of the Comal County Emergency Services District No. 6 will hold a regular 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.

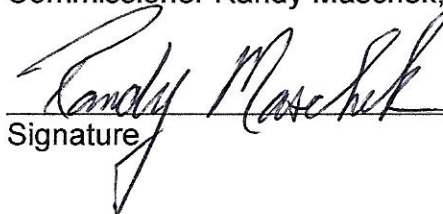
The subjects to be discussed are listed on the agenda, which is a part of this notice. If, during the course of the meeting covered by this notice, the Commissioners should determine that a closed meeting or session of the Commissioners is required, then such closed meeting or session as authorized by 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 Commissioners 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, establish quorum, and pledges to the flags.
2. Approval of the minutes of the March 9, 2020 regular meeting.
3. Approval of the synopsis minutes of the April 6, 2020 special meeting
4. Receive and take action on the Treasurer's report.
5. Take action on outstanding bills owed by the District.
6. Receive a report on recent activities of the Bracken Volunteer Fire Department.
7. Receive a Bracken Volunteer Fire Department Board update.
8. Receive Public Comment. 3-minute limit per citizen.
9. Discussion and possible action on Rules for Citizens' Participation and Citizens Comment Period.
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 construction of the BVFD Delafield Substation and BVFD Central Station renovation.
12. Discussion and possible action on ESD No 6 signing the Alamo Area Council of Governments Regional Mutual Aid Agreement (AACOG) that was signed by Comal County on July 22, 2015.
13. Set date, time and location for next meeting of ESD No.6.
14. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6


Signature

4/9/2020
Date