

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

Notice is hereby given that on May 11, 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.

The ESD6 Board welcomes citizen participation and comments at all ESD6 Board meetings. Citizens who choose to address the Board may do so under the following guidelines:

Off Agenda Items. At all Board meetings, the public will have the opportunity to speak on topics that are not on the posted agenda. Comments are limited to 3-minutes per citizen. The Board will take no action during this time.

On Agenda Items. At all board meetings, the public will have the opportunity to speak on topics that are on the posted agenda. Comments will only be heard prior to the Board discussing the agenda item. Comments are limited to 2-minutes per citizen.


Citizen Comments. Citizens that choose to participate must abide by the following guidelines:

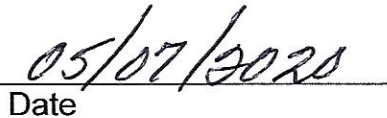
1. State your name and address before your comments begin.
2. Direct your comments to the entire Board, not an individual.
3. Show the Board the same respect that you would like to be shown.
4. End your speaking at the time allotted.

AGENDA

1. Call to order and establish quorum.
2. Receive Public Comment on topics not posted on the meeting agenda. 3-minute limit per citizen.
3. Approval of the synopsis of the recorded minutes of the April 13, 2020 regular meeting.
4. Receive and take action on the Treasurer's report.
5. Take action on outstanding bills owed by the District.
6. Discussion and approval of the 2019 ESD No 6 Audit report.
7. Discussion and possible action on formally adopting the calendar year 2020 Comal County ESD No 6 Investment Policy.
8. Receive a report on recent activities of the Bracken Volunteer Fire Department.
9. Receive a Bracken Volunteer Fire Department Board update.
10. Discussion and possible action on adopting Public Comment Guidelines for Comal County ESD No 6 Board meetings.
11. Update and discussion on the development of the Strategic Plan for ESD No 6. (Commissioner Solomon)
12. Update, discussion, and possible action on the construction of the BVFD Delafield Substation and BVFD Central Station renovation.
13. Discussion and approval on a construction contract to perform the ESD 6 renovations of the BVFD Central Station and new construction at the Delafield substation.
14. Set date, time and location for next meeting of ESD No.6.
15. Adjourn.

Commissioner Randy Maschek, Secretary ESD No. 6


Signature


Date