

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

Notice is hereby given that on January 8, 2024 the Commissioners of the Comal County Emergency Services District No. 6 will hold a regular meeting at 5:00 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.

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

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 3-minute 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, and pledges to the flags.
2. Receive Public Comment on topics not posted on the meeting agenda. 3-minute limit per citizen.
3. Election of ESD No. 6 Officer positions for 2024.

4. A briefing from AG/CM, a professional construction management and estimating firm, on the services they can offer on an ESD No. 6 building project to replace the manufactured home at BVFD Station 2 with a permanent structure.
5. Approval of the draft minutes of the December 11, 2023 regular meeting.
6. Receive and take action on the Treasurer's report.
7. Take action on the Treasurer's recommended monthly movement of funds from the General Money Market to the two Reserve Accounts.
8. Take action on outstanding bills owed by ESD No. 6 District.
9. Receive a report on recent activities of the Bracken Volunteer Fire Department.
10. Receive a report on the recent activities of the Schertz EMS.
11. Receive a Bracken Volunteer Fire Department Board update.
12. Review, discussion and possible action on the annual report due to Comal County Commissioners' Court on or before 26 January 2024.
13. Discussion and possible action on hiring AG/CM, a professional management and estimating firm, to oversee design and construction for the BVFD Station 2 manufactured home replacement with a permanent structure.
14. Set date, time and location for next meeting of ESD No. 6.
15. Adjourn.

Commissioner Randall P. Maschek, Secretary ESD No. 6


Signature


Date