

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

Notice is hereby given that on January 13, 2025 the Commissioners of the Comal County (CC) 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.

The CC ESD6 Board welcomes citizen participation and comments at all CC 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 2025.
4. Approval of the draft minutes of the December 9, 2024 regular meeting.
5. Receive and take action on the Treasurer's report.

6. Take action on outstanding bills owed by CC ESD No. 6 District.
7. Take action on the Treasurer's recommended monthly movement of funds from the General Money Market to the two Reserve Accounts.
8. Review, discuss, and possible action on VFIS Property & Casualty Summary of Coverages prepared for CC ESD No. 6. for 2025.
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 a Master Planning Committee for expansion to support ESD No. 6 consistent with anticipated growth and support requirement of the district.
13. Update, discussion and action, if necessary, on Program/Project Management Services for future construction at the CC ESD No. 6 Waechter Sub-Station and future ESD No. 6 locations.
14. Update, discussion and possible action on Chesmar homes donating land in their development for an ESD 6 Station.
15. Update and discussion on reports received from our Consulting Service Agreement Contract with HdL Companies.
16. Set monthly meeting date, time and location for the next regular meeting of CC ESD No. 6.
17. Adjourn.

Commissioner Randall P. Maschek, Secretary CC ESD No. 6

 01/09/2025
Signature Date