

**Comal County
Emergency Services District No. 2**

PUBLIC NOTICE

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Comal County Emergency Services District No. 2 may hold meetings through a virtual meeting because of the difficulty and risks of convening a quorum in one location. If initiated, the virtual meeting will be broadcasted and recorded as required by the Texas Open Meetings Act.

Comal County Emergency Services District No. 2 has scheduled a regular monthly meeting to be conducted on Thursday, September 17th, 2020 at 6:30PM and will be conducted through a ZOOM meeting that can be accessed through the following internet address:

<https://us02web.zoom.us/j/86213600433?pwd=empolZRWQjY5MUbnSXYzZkFLSjQzUT09>

Meeting ID: 862 1360 0433

Passcode: 252525

Or Phone Access can be made through the following telephone number:

(346) 248-7799

Meeting ID: 862 1360 0433

Passcode: 252525

The meeting is open to the public.

AGENDA

Call to order, establishment of a quorum, pledges and prayer	President Crossan
Recognition and welcome of citizens present and their comments (subject to five-minute time limit)	President Crossan
Review minutes of August regular meeting	Board
EMS Division Chief's Report Consider, discuss and take appropriate action regarding monthly EMS activity data including call volume, response times, training reports and personnel status; Grants (approved, pending and received), and additional Fire/EMS items of interest	Chief Kludt
Consider, discuss and take appropriate action on proposed BAA between Pulsara and Comal County ESD No. 2 for software that allows for radio Report to receiving hospitals	Chief Kludt
Consider, discuss and take appropriate action on intent to purchase (1) Type I 14' Ambulance in 2021 totaling \$237,410.07 per quote Q2069-0001 with Frazer Ltd. (Budgeted)	Chief Kludt
Consider, discuss and take appropriate action on the renewal of the service Agreement for medical direction between Comal County ESD No. 2 and Dr. John R Flanagan	Board

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Consider, discuss and take appropriate action on the renewal of the Nancy Hare Building Septic Maintenance Agreement between Comal County ESD 2 and Aerobic Services of South Texas	Board
Receive report from the treasurer and consider taking related action including approval of monthly bills, invoices and financial report	Commissioner Dishman
Receive, consider, discuss, and take appropriate action on Community Outreach Program Update	Commissioner Hays
Commissioners Comments (cannot be subject to discussion or voting)	Board
Presentation of communications received	Board
Identify agenda items for October meeting	Board
Adjourn	President Crossan

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations to ESD 2, discussing personnel matters, discussing security personnel or devices pursuant to §§ 551.071, 072, 073,074 and 076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 2 is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call Angela Hemphill, Manager for Comal County Emergency Services District No. 2 at (830) 907-2922, EXT 304 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may utilize the statewide Relay Texas Program by dialing 7-1-1 or 1-800-735-2988.