

Comal County Emergency Services District #6

MINUTES

Minutes of regular meeting held on August 11, 2008 at the Bracken Volunteer Fire Department Central Station.

Commissioners Present: Wittler, Bailey, Waechter, Loehman, and Fleming

Meeting was called to order at 7:00 PM by Commissioner Wittler.

Motion to accept the minutes made by Waechter, second by Bailey. Motion carried.

Waechter read the treasurer report. As of June 30 the cash balance was \$321,657.58. Loehman made a motion to accept the report and Bailey second. Motion carried.

Waechter reported one bill from the Herald-Zeitung for our Legal ad. Loehman made a motion to pay this bill and Bailey second. Motion carried.

Fleming reported on a meeting he had with commissioner of ESD #7. They unanimously voted to transfer the additional territory requested. Our boundary now runs East to the New Braunfels city limit and follows the city limits Southeast to Mission Valley Rd, then South to FM 1863 and then West on FM 1863, around the New Braunfels city limits and back to Krueger Canyon, then South to FM 483 following the New Braunfels city limits, FM 483 to Rusch Lane to the New Braunfels city limits, Engel Rd. to the Comal County Line, follow the county line Southwest to the Schertz city limits, then follow the Schertz city limits back to FM 483. Ken Campbell will handle the legal requirements once Fleming provides a legal description of the transferred territory. Fleming will seek the help of the Comal County Engineering Office to draw up the needed legal description. Campbell said that the annexation will take effect on January 1, 2009.

Whittler asked for visitor comments on the proposed 2008 Ad-valorum tax. Visitor Sassman requested we set the rate at the maximum due to shortfalls in tax income for the district.

Fleming made a motion the set the 2008 Ad-valorum tax rate at \$.03 per \$100.00 in valuation. Waechter second the motion and the motion carried with a 5-0 vote.

Bracken Volunteer Fire Department is making plans for the October Kartuffel Puffer Fest. They will present their 2009 Budget to commissioners at our September meeting.

The next regular meeting will be at 7:00 PM on August 11, 2008 at the Bracken Volunteer Fire Department Central Station.

Waechter made a motion to adjourn at 7:40 PM and Loehman second. Motion carried.

Robert Fleming
Secretary