

**NOTICE OF MEETING
COMMISSIONERS OF COMAL COUNTY
EMERGENCY SERVICES DISTRICT #6**

Notice is hereby given that on July 13, 2009; the Commissioners of the Comal County Emergency Services District #6 will hold a regular meeting a 7:00 P.M. at the Bracken Volunteer Fire Department Central Station located at 23600 FM 3009, San Antonio, Texas.

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 Commissioner with regard to any matter considered in such closed meeting, then the final action, decision or vote shall be in open session.

Signature

Secretary
Title

AGENDA

1. Call to order.
2. Minutes of last meeting.
3. Treasurer's report.
4. Pay outstanding bills owed by the District.
5. Progress report on ESD contractor information
6. Review & discuss Schertz EMS contract requirements
7. Report from BVFD Finance Committee on future funding needs
8. Report on recent activity of the Bracken Volunteer Fire Department.
9. Other Comal County Business.
10. Hear visitors.
11. Adjourn.