

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

Notice is hereby given that on June 14, 2010, the Commissioners of the Comal County Emergency Services District #6 will hold a regular meeting at 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.

Gary C. Stegman

Signature

Secretary
Title

AGENDA

1. Call to order and establish quorum.
2. Approval of the minutes of the May 10, 2010 regular meeting.
3. Treasurer's report.
4. Pay outstanding bills owed by the District.
5. 2011 budget forecast report by commissioner Waechter.
6. Update on the status of developing a formal presentation regarding the activities and needs of ESD #6.
7. Discussion and possible action on Bracken Volunteer Fire Department (BVFD) request for ESD #6 to provide funding for an alarms system and audit.
8. Discussion and possible action on attendance at the State Association of Fire and Emergency Districts (SAFE-D) June 25, 2010 ESD-101 Basics session in San Antonio.
9. Discussion and possible action on ESD #6 adopting the National Incident Management System (NIMS)
10. Report on the May 24, 2010 BVFD meeting.
11. Report on recent activities of the Bracken Volunteer Fire Department.
12. Other Comal County Business.
13. Hear visitors.
14. Set date, time, and location for next meeting of ESD #6.

