

Comal County Emergency Services District #7

Minutes of March 30, 2023 Meeting

1. CALL TO ORDER

A called meeting was held at 550 Landa Street, New Braunfels City Hall and was called to order at 8:30 A.M. by President James Frye.

2. STATEMENT OF QUORUM

The following Commissioners were present: James Frye, Christine Seidel, Kim Carroll, Greg Drake, and Mark Kauzlarich. A quorum was declared. ESD7 Accountant Patricia Wagner, ESD7 attorney Ken Campbell, and Director of Constituent Services for State Senator Donna Campbell, Sonya Chapa-Weber were also in attendance.

3. CITIZEN COMMENT

There were no comments from citizens.

4. DISCUSSION OF SB 2370 AND CITY'S DEVELOPMENT AGREEMENTS WITHIN ESD7...

Christine Seidel reported on conversations that she had with several Comal County Commissioners at the 2023 Texas Legislative Conference.

Ken Campbell led a discussion of SB2370 which is currently pending in the Texas Senate and of issues related to the City of New Braunfels development agreements within ESD7.

- The bill is moving forward according to Mr. Campbell (He).
- He is developing revisions and clarifications to forward to Senator Campbell's office.
- He is researching the legal ability of ESD7 to share the Sales and Use Tax (SUT) with another entity for other than fire and emergency medical services.
- The SUT could possibly be shared via interlocal agreement.
- He is researching Chapter 775 of the Health and Safety Code for a way to share the SUT.
- He recommends that the next step is to work with Senator Campbell's office to discuss possible unintended effects of the pending bill and to work on revisions and clarifications. He recommends a committee of 2 ESD7 board members to be available for meetings.

**5. CLOSED MEETING OF BOARD OF EMERGENCY SERVICES
COMMISSIONERS TO MEET AND CONFER WITH LEGAL COUNSEL
PURSUANT TO SECTION 551.071, TEXAS GOVERNMENT CODE**

The regular meeting was closed and a closed meeting was called at 10:00 a.m. by President James Frye.

The closed meeting was adjourned and the regular meeting was opened at 10:45 a.m.

On a motion made by Kim Carroll and seconded by Mark Kauzlarich to authorize the ESD7 attorney, Ken Campbell, and an ESD7 committee consisting of Christine Seidel and Mark Kauzlarich, to proceed as deliberated, the motion passed unanimously.

DISCUSSION ITEMS:

- A. OLD BUSINESS:** There was no old business.
- B. NEW BUSINESS/ANNOUNCEMENTS:** There was no new business.
- C. NEXT MEETING:** The next regular meeting of ESD-7 will take place at 8:30 A.M, Friday, April 13, 2023 at 550 Landa Street, New Braunfels City Hall.
- D. ADJOURNMENT:** There being no further business, the meeting was adjourned at approximately 10:50 a.m.



Kim Carroll, Secretary