

COMAL COUNTY

EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

Comal County Emergency Services District No. 3 Board of Emergency Services Commissioners will hold a **Special Meeting** on **February 10th, 2025** at **2:00 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133.

The meeting is open to the public.

1. Call to Order and Confirmation of a Quorum.
2. **Public Comment:** In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the published final agenda will only be heard by the Board of Commissioners. No formal action, discussion, deliberation, nor comment will be made by the Board of Commissioners. It is the policy of Comal County Emergency Services District No. 3 that a speaker may not speak for more than 3 minutes.

SPECIAL MEETING AGENDA

3. Status report from Martinez Architects and take appropriate action on issues related to design and construction matters included but not limited to project solicitation, contract negotiations, approval of general contractor for construction, engagement with design professionals, review and approval of pay applications and change orders, and any other matters related to the site development and project design.
4. Consider, discuss and take appropriate action on proposed purchase order for special operations equipment through The Dive Shop totaling \$18,970.51 (Budgeted)
5. Ratification of President Magloff's emergency approval of repairs to Engine 1292 (PUC) through Siddons Martin Emergency Group totaling \$23,702.06

Commissioners Comments (Not subject to vote)

Adjournment

NOTICE:

If, during the course of the meeting covered by this Notice, the Board of Commissioners should determine that a closed meeting or session of the Board of Commissioners is required, then such a closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code, Section 551.001, et seq., will be held by the Board of Commissioners at the date, hour, and place given in this Notice or as

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soon after the commencement of the meeting covered by this Notice as the Board of Commissioners may conveniently meeting such closed meeting or session 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 Board of Commissioners with regard to any matter considered in such closed meeting or session, the final action, final decision, or final vote shall be either:

- a. in the open meeting, covered by the Notice upon reconvening of the public meeting;
- b. at a subsequent public meeting of the Board of Commissioners upon notice thereof;
- c. as the Board of Commissioners shall determine

Comal County Emergency Services District No. 3 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. 3 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.

Susan Shirley-Menzel, Secretary, CCESD No. 3
POSTED: (2/5/2025)