

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

The Comal County Emergency Services District No. 3 board will hold a **Special Meeting & Pre-Construction Workshop** on **October 10th, 2019** at **10:30 AM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133. The meeting is open to the public.

PRE-CONSTRUCTION WORKSHOP AGENDA

1. Consider, discuss and take appropriate action on information related to the construction of Canyon Lake Fire/EMS Station 56 presented by BRW Architects, Seidel Construction LLC and Ryan Rosborough, AGCM.

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 also the policy of Comal County Emergency Services District No. 3 that Public Comment at any meeting of the Board of Commissioners will be limited to a total of 20 minutes and individual comments will be limited to 3 minutes. A speaker may not speak for more than 3 minutes by accumulating time periods of other speakers.

SPECIAL MEETING AGENDA

1. Consider, discuss and take appropriate action on proposed Building Contribution Interlocal Agreement between Comal County and Comal County ESD No. 3.
2. Consider, discuss and take appropriate action on the proposal by Terracon Consultants, Inc. for materials testing during the construction of Station 54 at a cost not to exceed \$18,650.00
3. Consider, discuss and take appropriate action on the proposal by Terracon Consultants, Inc. for materials testing during the construction of Station 56 at a cost not to exceed \$18,650.00
4. 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 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.

POSTED: (10/6/19)

(CCESD No. 3 Meeting Notice Format (rev'd. 1/1/2009))