

COMAL COUNTY

EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

Comal County Emergency Services District No. 3 board of emergency services commissioners will hold a **Budget Workshop/Special Meeting** on **August 8th, 2022** at **1:00 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. Consider, discuss and take appropriate action on proposed purchase for foam totaling \$6,806.20 through Burton's Fire. (Budgeted)
4. Consider, discuss and take appropriate action on the ratification of the approval by President Wagner for emergency repairs by Centex Diesel Performance on the engine of 54 Brush Truck for an estimated \$17,922.54.
5. Consider, discuss and take appropriate action on the proposal by Motorola for radio equipment totaling \$75,881.23.

WORKSHOP AGENDA

BUDGET PRESENTATION

Presentation and discussion on the Proposed Budget for Fiscal Year 2023.

Discussion and possible action on the Proposed 2022 Tax Rate setting and need for Public Hearing Date(s) and publications necessary for the proposed tax rate

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

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

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