

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3

MINUTES of July 8<sup>th</sup>, 2021

Special Meeting

Strategic Planning Workshop

The meeting was called to order at 5:30pm at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The following commissioners were present: **Don Wagner, Holly Gill, Jane Bowen, Susan Shirley-Menzel and Alan Stahlman.** EMS Division Chief Chris Clapper, Assistant Fire Chief Robert Mikel, Fire Chief Darren Brinkkoeter and Angela Hemphill, ESD 3 Chief Financial Officer were also in attendance along with resident Robert Janusaitis.

**Call to Order and Confirmation of a Quorum:** President Wagner called the meeting to order. He then declared that **a quorum was present and confirmed with Commissioner Shirley-Menzel that the meeting notice was posted in compliance with Government Code 551.041 and 551.043.** She affirmed.

**SPECIAL MEETING AGENDA**

**Building Committee:**

**EXECUTIVE SESSION:**

President Wagner stated that the board would enter into executive session pursuant to Section 551.072 of the Texas Government Code to consider and discuss real property. Time was 1738. Reconvened at 1753. President Wagner stated that no action was taken during executive session.

**Commissioner Stahlman moved to authorize President Wagner to negotiate the purchase of the proposed three lots on Dove Street. Commissioner Shirley-Menzel seconded. All commissioners approved.**

**WORKSHOP AGENDA**

The board discussed the 2021 Strategic Plan process and Chief Brinkkoeter presented to the board the strategic plan completed by the department (Attachment "A").

**Next Meeting:** July 12<sup>th</sup> @ 5:30PM – Station 51

**Adjournment:** Meeting Adjourned at 7:36 PM.