

COMAL COUNTY

EMERGENCY SERVICES DISTRICT No. 3

PUBLIC NOTICE

The Comal County Emergency Services District No. 3 board will hold a **Special Meeting** on **November 13th** at **1:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133. The meeting is open to the public.

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 amendment to ESDR-9 Presidential Motions and Voting
2. Consider, discuss and take appropriate action on proposed Utility Easement Agreement #201909-001-123 between Comal County ESD No. 3 and New Braunfels Utilities for Station 56, 1150 S. Cranes Mill Rd., Canyon Lake, TX 78133
3. Consider, discuss and take appropriate action on the proposed Utility Easement Agreement between Comal County ESD No. 3 and Canyon Lake Water Service Company for Station 56, 1150 S. Cranes Mill Rd., Canyon Lake, TX 78133
4. Consider, discuss and take appropriate action on the proposed Utility Easement Agreement between Comal County ESD No. 3 and Pedernales Electric Cooperative, Inc. for Station 54, 8685 FM 306, New Braunfels, TX 78132
5. Discussion and action on the Canvass of election returns for November 5, 2019 Special Election, and necessary orders and actions relation to same, including, but not limited to, Order No. 2019-11-13.
6. Consider, discuss and take appropriate action on proposed Mastercard Business Credit applications through Security State Bank to replace the existing credit accounts through Wells Fargo Business.
7. 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: (11/8/19)

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