

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3
Special Meeting

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the Board of Comal County Emergency Services District No. 3 may hold meetings through a virtual meeting because of the difficulty and risks of convening a quorum in one location. If initiated, the virtual meeting will be broadcast and recorded as required by the Texas Open Meetings Act.

Comal County Emergency Services District No. 3 has scheduled a special meeting to be conducted on Tuesday, May 12th, 2020 at 3:00 PM and will be conducted through a ZOOM meeting. Information related to this meeting can be found at <http://canyonlakefire-ems.org/ccesd3/>

This meeting is open to the public.
The open meeting agenda is as follows:

PUBLIC COMMENT

1. 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 regular monthly meetings 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.

AGENDA

2. **Building Committee** – Alan Stahlman (Chair), Susan Shirley-Menzel
Consider, discuss and take appropriate action on proposed Change Order for Bi-Fold door installation in place of the current specified roll up doors at Stations 54 and 56 totaling \$6,418.53 of additional cost over the current approved contract amount which includes the utilization of contingency funds totaling \$119,919.57.

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.