

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3
Special Meeting

The Comal County Emergency Services District No. 3 board will hold a **Special Meeting** on **April 18th, 2019** at **10:30 AM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133.

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

AGENDA

1. Building Committee – Alan Stahlman (Chair), Susan Shirley-Menzel
Consider, discuss and take appropriate action on proposed bid specifications and drawings for the construction of Stations 54 and 56.
2. Consider, discuss and take appropriate action of the proposed one (1) year agreement between Comal County ESD No. 3 and Sommers Lawn Services for lawncare for all four (4) stations.
3. Consider, discuss and take appropriate action on proposed letter to Comal County related to the property in RiverChase.

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.