

COMAL COUNTY
EMERGENCY SERVICES DISTRICT No. 3
PUBLIC NOTICE

The Board of Commissioners of Comal County Emergency Services District No. 3
will hold a **Regular Monthly Meeting** on **July 23, 2026 at 1:30 PM**
at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, TX 78133.

This meeting is open to the public.

1. Invocation, Pledges of Allegiance, Call to Order, and Statement of Quorum.

PUBLIC COMMENT

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 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.

REPORTS/ACTION ITEMS

3. Consider, discuss and take appropriate action on acceptance of the regular meeting minutes from May.
4. Consider, discuss and take appropriate action on reports from Treasurer and District Chief Financial Officer, including:
 - Monthly bills and outstanding bills;
 - Quarterly financial report;
 - Quarterly investment report;
 - Quarterly purchase order report;
 - Truth in Taxation Report.
5. Consider, discuss and take appropriate action on Reports from the Fire Chief and/or Assistant Fire Chief:
 - Operational report;
 - Cybersecurity Committee Update;
 - General discussion.

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COMMITTEE REPORTS

Apparatus – Commissioners: Alan Stahlman (Chair), Holly Gill
Consider, discuss and take appropriate action on a status report:

- Current and Future needs

Audit – Commissioners: Don Wagner (Chair), Holly Gill
Consider, discuss and take appropriate action on status report:

Budget and Finance – Commissioners: Don Wagner (Chair), Alan Stahlman
Consider, discuss and take appropriate action on status report:

Building Committee – Commissioners: Alan Stahlman (Chair), Susan Shirley-Menzel
Consider, discuss and take appropriate action on status report:

- From Martinez Architects on issues related to design and construction matters included but not limited to project solicitation, contract negotiations, approval of general contractor for construction, engagement with design professionals, review and approval of pay applications and change orders, and any other matters related to the site development and project design.
- Update on current construction projects.
- Consider, discuss and take appropriate action to pursue researching the development and building of the proposed replacement for Station 53 on the land already purchased.

Compensation Committee – Commissioners: Stuart Magloff (Chair), Don Wagner
Consider, discuss and take appropriate action on a status report

- Report on preliminary finding on the salary survey.

Strategic Planning – Commissioners: Holly Gill (Chair), Stuart Magloff
Consider, discuss and take appropriate action on a status report:

- Proposed Strategic Planning Presentation

Canyon Lake Fire/EMS, Inc. – Representatives – Commissioners: Susan Shirley-Menzel, Stuart Magloff.
Update on communication from Executive Director at CRRC.

CANYON LAKE PROFESSIONAL FIREFIGHTERS' ASSOCIATION L4713

- Update on Association activities.

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OLD BUSINESS

NEW BUSINESS

6. Ratification of President Magloff's emergency approval of proposed repair to Truck 51 (Unit 1300) totaling \$28,512.67 through Siddons Martin Emergency Group under purchase order 26050025.
7. Consider, discuss and take appropriate action on proposed purchase order 26060069 for 5 APX 8000 Radios through Motorola totaling \$49,399.75 (Budgeted FY26).
8. Consider, discuss, and take appropriate action on proposed purchase order 26060086 for repairs to engine 1292 (2010 PUC) through Siddons Martin Emergency Group totaling \$32,959.18.
9. Consider, discuss and take appropriate action on deeming Unit 3383, 2005 Pierce Fire Truck and 2007 Polaris Ranger 6x6 (ATV), surplus and authorization to list for auction.
10. Consider, discuss and take appropriate action in regards to the bankruptcy of Whitewater.
11. Consider, discuss and take appropriate action on purchase order 26070008 for Westnet, Inc. for Station 52 Alerting Equipment and Installation totaling \$117,875.03.
12. Discussion related to renewal of the Interlocal Agreement between Comal County ESD 2, ESD 3, and ESD 6 for Fire/EMS service provision to a portion of the ESD 6 jurisdiction and adjacent to Station to Station 56.
13. Consider, discuss and take appropriate action on proposed agreement between Comal County ESD 2, Comal County ESD 3 and Comal Independent School District for EMS standby services at Canyon Lake High School for the 2026 Football Season.
14. Commissioners: Comments (Not subject to vote)
15. Announcements:
16. Next Meeting: August 20, 2026
17. Adjournment

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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
POSTED: (7/20/2026)