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 November 19th, 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. Affirmation of appointment and taking oath of office of Allan Barrie.

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

PUBLIC COMMENT

3. 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

4. Consider, discuss and take appropriate action on acceptance of the regular meeting minutes from October.

5. Consider, discuss and take appropriate action on reports from Treasurer and District Chief Financial Officer, including:
   - Monthly bills and outstanding bills;
   - Monthly financial report;
   - Investment Report Q3;
   - Update Signatories for financial institutions

6. Consider, discuss and take appropriate action on Reports from the Fire Chief and/or Assistant Fire Chief:
   - Operational report;
   - Cybersecurity Task Force update.
   - General discussion.

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COMMITTEE REPORTS

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

- Transferring $250,000 into the pension plan

Building Committee – Commissioners: Stuart Magloff (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.

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

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

Canyon Lake Fire/EMS, Inc. – Representatives – Commissioners: Susan Shirley-Menzel, Stuart Magloff.
Update on a Status report.

CANYON LAKE PROFESSIONAL FIREFIGHTERS' ASSOCIATION L4713

- Update on Association activities.

OLD BUSINESS

7. 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 56.

NEW BUSINESS.

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8. Consider discuss and take appropriate action on proposed Mutual Aid agreement between Hays County ESD 9, Comal County ESD 2 and Comal County ESD 3 for provision of emergency services assistance when necessary in each jurisdiction.

9. Consider, discuss and take appropriate action on proposed purchase order 26110031 for radio purchase for Battalion Truck totaling $39,201.94 through Motorola Solutions, Inc.

10. Commissioners: Comments (Not subject to vote)

11. Announcements:

12. Next Meeting: TBD December 2026

13. 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

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: (11/13/2026)