

# COMAL COUNTY

## EMERGENCY SERVICES DISTRICT No. 3

### PUBLIC NOTICE

Comal County Emergency Services District No. 3 Board of Emergency Services Commissioners will hold a **Special Meeting** on **December 1<sup>st</sup>** at **1:00 PM** at Canyon Lake Fire/EMS Admin Building Construction Site, 564 Dove St., Canyon Lake, TX 78133.

The meeting is open to the public.

1. Call to Order and Confirmation of a Quorum.

#### SPECIAL MEETING AGENDA

2. Photo Opportunity of Groundbreaking of New ESD 3 Administration Building/Training Facility
3. Consider, discuss and take appropriate action on proposal P90251568 for Construction Materials Observation and Testing Services for Fire Station 52 construction project from Terracon Consultants, Inc. not to exceed \$26,940.00
4. Consider, discuss and take appropriate action on proposal P90251572 for Construction Materials Observation and Testing Services for Fire Station 52 construction project from Terracon Consultants, Inc. not to exceed \$34,760.00

#### 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: (11/25/2025)