

Comal County Emergency Services District No. 2

PUBLIC NOTICE

The Board of Comal County Emergency Services District No. 2 will hold a regular monthly meeting on **Thursday, September 17, 2026, at 6:30 PM** at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas.
This meeting is open to the public.

AGENDA

Workshop Agenda

Call to order, establishment of a quorum, pledges, and prayer.

Recognition and Welcome of Citizens Present and Public Comment.

In accordance with the Texas Open Meetings Act (Texas Government Code § 551.007) and District policy, members of the public may address the Board of Commissioners regarding any posted agenda item during the "Public Comment" period at the beginning of the meeting. To speak, individuals must sign up on the provided Public Comment list prior to the start of the meeting and will be called upon in order. Individual time limits are determined based on the total number of registered speakers: 4 minutes each for 1–5 speakers, 3 minutes each for 6–10 speakers, and 2 minutes each for 11 or more speakers. Comments must remain civil and focused on posted agenda items; this period is not a Q&A session or debate, and any comments regarding non-agenda items will be limited to factual responses by the Board or potential placement on a future agenda. Any speaker who uses threatening or obscene language, or otherwise disrupts the meeting, faces warning, ejection, or potential law enforcement action.

Canyon Lake Professional Fire Fighters Association Report

Chief's Operational Report:

Consider, discuss, and take appropriate action regarding EMS activity data including call volume, response times, training reports and personnel status, and additional Fire/EMS items of interest.

Review minutes of August Regular Meeting

Governmental & Regulatory Updates

Discussion of legislative/policy review, compliance, and enforcement updates.

- HIPAA Security Rule final rule and other regulatory updates
- Public Safety Threat Alliance (PSTA)
- Other Cyber Security or Artificial Intelligence Updates
- AI Training for Commissioners

Old Business

1. Discussion related to renewal of the Interlocal Agreement between Comal County ESD No. 2, ESD No. 3, and ESD No. 6 for Fire/EMS service provision to a portion of the ESD No. 6 jurisdiction adjacent to Station No. 56.

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New Business

2. Consider, discuss and take appropriate action to approve the contract agreement for Assistant Medical Director Services with Comal County ESD No. 2 and Dr. Walrath for 2027.
3. Discuss and take appropriate action to approve contract renewal for aerobic septic services through Aerobic Services of South Texas totaling \$500.
4. Consider, discuss and take appropriate action on proposed purchase order for one (1) LP 35, one (1) Stair Pro Model 6252, one (1) LUCAS 3 for new ambulance along with nine (9) replacement stretchers and their powerload systems totaling \$1,021,837.39 through Stryker. (Budgeted FY27)
5. Receive August financial report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.
6. Discussion related to SAFE-D Annual Conference.

Lessons Learned and Commissioner Comments

Identify agenda items for the October Regular Monthly Meeting

Next Meeting Date - October 15, 2026

Adjourn

The Board of Commissioners is authorized by the Texas Open Meetings Act to convene in closed or executive session for certain purposes. These purposes include receiving legal advice from its attorney, discussing real property matters, discussing gifts and donations to ESD No. 2, discussing personnel matters, discussing security personnel or devices pursuant to § 551.071, 072, 073, 074 072, 073,074 and § 076 of the Texas Government Code. If the Board decides to enter executive session regarding any item on this agenda, the Presiding Officer will announce that an executive session will be held and will identify the item to be discussed and the provision from the Open Meetings Act that authorizes the closed or executive session.

Comal County Emergency Services District No. 2 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. 2 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.

Chelsea Ormond, ESD No. 2 Secretary
Posted 09/11/2026