

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 **August 20, 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 July and August 7th Budget Workshop
4. Consider, discuss and take appropriate action on reports from Treasurer and District Chief Financial Officer, including:
 - Monthly bills and outstanding bills;
 - Monthly finance report;
5. 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.

COMMITTEE REPORTS

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

- Current and Future needs

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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.

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 communication from Executive Director at CRRC.

Suggestions from Chief Mikel.

CANYON LAKE PROFESSIONAL FIREFIGHTERS' ASSOCIATION L4713

- Update on Association activities.

OLD BUSINESS

6. 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.
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.

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NEW BUSINESS

8. Discussion over changing method of how meetings minutes are recorded
9. Consider, discuss and take appropriate action on approval of the proposed FY27 Annual Maintenance & Operations and Interest & Sinking (Debt) Budget,
10. Consider, discuss and take appropriate action on adopting the proposed Interest and Sinking Debt Rate (.007736/\$100 valuation) and Maintenance & Operations rate (.059499 / \$100 valuation) for Tax Year 2026 totaling \$0.067235 per \$100 valuation combined tax rate for ESD 3.
11. Discuss dissolution of CL FIRE/EMS, INC as a working committee.
12. Commissioners: Comments (Not subject to vote)
13. Announcements:
14. Next Meeting: September 17, 2026
15. 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: (8/14/2026)