

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, **June 18, 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 their comments.

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 policy of Comal County Emergency Services District No. 2 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.

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 May meeting

Governmental & Regulatory Updates -

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

1. HIPAA Security Rule final rule and other regulatory updates
2. Public Safety Threat Alliance (PSTA) and other updates

Old Business

3. Consider, discuss and take appropriate action to adopt a resolution establishing rules and procedures for public comment during open meetings.
4. Consider, discuss and take appropriate action on the final draft quantum procurement language for future computer-based purchases.

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5. Receive report from the Assistant Medical Director Committee then consider, discuss, and take appropriate action to approve and execute contract for the committee's recommendation for the position of Assistant Medical Director.
6. Receive report, consider, discuss and take appropriate action if needed from the Joint Strategic Planning Committee.

New Business

7. EXECUTIVE SESSION §551.076: Report and discussion over findings from Email Authentication Maturity Assessment for CCESD2 06-03-2026
8. Consider, discuss and take appropriate action if needed to deem surplus, and if not sold - salvage, for Tempus Heart Monitor Bags and accessories inventory items presented.
9. Consider, discuss and take appropriate action on the salvage of 2 Inoperable IV Pumps
10. Receive May financial report from the treasurer and consider taking related actions including approval of monthly bills, invoices, and financial report.

Identify agenda items for the July meeting

Next Meeting Date

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 2, discussing personnel matters, discussing security personnel or devices pursuant to §§ 551.071, 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 06/15/2026