

COMAL COUNTY EMERGENCY SERVICES DISTRICT No. 3

MINUTES of August 11th, 2021

Budget Workshop

The budget workshop was called to order at 5:30PM at Canyon Lake Fire/EMS Station 51, 1074 Scissortail, Canyon Lake, Texas. The following commissioners were present: **Alan Stahlman, Susan Shirley-Menzel, Jane Bowen, Holly Gill and Don Wagner**. Fire Chief Darren Brinkkoeter, Assistant Fire Chief Robert Mikel, Battalion Chief Jeff Kahanek, EMS Division Chief Chris Clapper, Chief Financial Officer Angela Hemphill as well as Engineer Brandon Barnet, Lieutenant Justin Shields and Engineer Josh Risner were also in attendance.

Call to Order and Confirmation of a Quorum: Commissioner Wagner called the budget workshop to order. He then declared that **a quorum was present and confirmed with Commissioner Shirley-Menzel that the meeting notice was posted in compliance with Government Code 551.041 and 551.043**. She affirmed.

Public Comment:

There were citizens present however no comments were made.

BUDGET WORKSHOP

CONSIDER AND DISCUSS PROPOSED FY22 BUDGET:

The board reviewed and discussed the proposed budget and the potential needs and projects slated for next year. "Attachment A"

DISCUSSION AND POSSIBLE ACTION ON PROPOSED 2021 TAX RATE SETTING AND NEED FOR PUBLIC HEARING DATE(S) AND PUBLICATIONS NECESSARY FOR THE PROPOSED TAX RATE:

Discussion over the proposed rates for 2021 occurred. Ms. Hemphill stated that she is working with the tax office on finalizing the notices for the upcoming meetings. The board discussed holding the public hearing and vote on August 30th allowing for adequate posting of the notice in the Herald Zeitung.

Commissioners Comments:

No comments made

Adjournment: Meeting Adjourned at 8:06 PM.