



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
January 8, 2019
6:30 PM

BE IT KNOWN TO ALL that the Board of Commissioners of the Bexar County Emergency Services District No. 3 will conduct a regular meeting at the **Bexar-Bulverde Volunteer Fire Department Station 104, 23103 Bulverde Rd, San Antonio Texas 78259** at 6:30 PM on Tuesday January 8, 2019 with the following agenda:

AGENDA

1. Call meeting to order and establish a quorum by roll call.
2. Welcome and recognition of citizens.
3. Citizen Comment (Any individual may make a presentation relevant to the business of the District of not more than (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary).
4. Board Meeting Minutes.
 - a. Reading and approval of minutes for the regular meeting conducted on December 11, 2018.
5. Discuss/take action on the monthly financial report.
 - a. Discuss/take action on monthly approval and authorization of bill payments.
6. Report of Service Provider in District territory:
 - a. Receive supplementary December 2018 monthly performance report from representative of Bexar-Bulverde Volunteer Fire Department to include the following information as required by the following sections of the 2018 BCESD#3 and BBVFD Service Contract:
 - Section 4.1.1. Description of changes in provider organizational structure, by-laws, officers and/or board members.
 - Section 4.1.2. Summary of training activities for the year.
 - Section 4.1.3. Summary of major building, vehicle or equipment maintenance.
 - b. Receive monthly performance report from representative of Bexar-Bulverde Volunteer Fire Department (BBVFD); discuss/take action as appropriate.
 - c. Receive report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County ("Annexed Territory") from representative of BBVFD; discuss/take action as appropriate.
 - d. Receive quarterly financial report from representative of BBVFD; discuss/take action as appropriate.
7. Executive Session-The following May Be Discussed in Executive Session and Action Taken in an Open Meeting Session under Section 551.071 of the Texas Open Meetings Act: Consultation with Legal Counsel regarding Matters in which the Duty of Legal Counsel to Bexar County Emergency Services District No.3 Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Act.
8. Consider, discuss, and take appropriate action on the following items:
 - a. Discuss Interlocal Agreement between the City of San Antonio and the BCESD#3 to provide for Firefighting and Emergency Services in the 281 Commercial Corridor Area annexed by the City of San Antonio.
 - b. Receive report on BBVFD Station 103.
 - c. Receive report on BBVFD Station 105.
 - d. Receive report on BBVFD Station 106.
 - e. BCESD#3 sales and use tax matters.
 - f. Quarterly reporting per BCESD#3 Investment Policy.
 - g. Texas Health and Safety Code 775.036(f): each January, the board shall publish the street address of the district's administrative office in eight-point type in the legal notices section of a newspaper of general circulation in the district.

h. Commissioners attending the SAFE-D 18th Annual Conference February 7-9, 2019, in Frisco, Texas to meet the continuing education requirements of HS 775.0365.

i. Legislative items that may affect BCESD#3.

j. Date and time of the February 2019 monthly meeting.

9. Close Meeting.

Note: This meeting has been scheduled in accordance with Texas Government Code, Chapter 551: Open Meetings. *The District reserves the right to consider and take action on the above agenda items in any order. It also reserves the right to enter into a closed meeting on any agenda item as allowed by law.

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LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00