



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
January 10, 2023
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 105, 25408 Canyon Golf Rd, San Antonio Texas 78260** at 6:30 PM on Tuesday, January 10, 2023, 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. Reading and approval of minutes for the regular meeting conducted on December 13, 2022.
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 monthly activity and performance report from representative of Bexar-Bulverde Volunteer Fire Department (BBVFD); discuss/take action as appropriate.
 - b. 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.
 - c. Receive report on BBVFD Station(s) 103, 104, 105, and 106; discuss/take action as appropriate.
 - d. Receive quarterly financial report from representative of BBVFD; discuss/take action as appropriate.
 - e. Receive supplementary December 2022 monthly performance report from representative of BBVFD to include the following information as required by the following sections of the 2022 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.
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. Presentation by Craig P. Chick, Public Affairs Director, Foley & Lardner LLP.
 - b. Discuss and vote whether to join the Bexar County ESD Association; authorization to contribute funds.
 - c. 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.
 - d. Quarterly reporting per BCESD#3 Investment Policy.
 - e. SAFE-D Conference, Kalahari Resort, February 2-4, 2023, Round Rock, Texas.
 - f. BCESD#3 Sales and Use tax matters.
 - g. Legislative items that may affect BCESD#3.

h. Texas Health and Safety Code 775.036(f) requirement that 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.

i. Recurring BCESD#3 monthly meeting items/calendar management.

j. Date and time of the February 2023 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.

FILE INFORMATION

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RECORDS OF BEXAR COUNTY

LUCY ADAME - CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00