



**Bexar County
Emergency Services District No. 3
Notice of Public Meeting
January 24, 2023
5:00 PM**

BE IT KNOWN TO ALL that the Board of Commissioners of the Bexar County Emergency Services District No. 3 will conduct a **Special Meeting** at the **Bexar-Bulverde Volunteer Fire Department Station 105, 25408 Canyon Golf Rd, San Antonio Texas 78260** at **5:00 PM** on **Tuesday, January 24, 2023** with the following agenda:

AGENDA

1. Call 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 three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.)
4. 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.
5. Consider, discuss, and take appropriate action on the following items:
 - a. Discuss BCESD3 membership in the Bexar County ESD Association; nominate and approve BCESD3 primary and alternate board members for the Association; authorize payment of dues to the Association;
 - b. Discuss presentation by Craig P. Chick, Public Affairs Director, Foley and Lardner LLP; discuss retention of firm for public affairs services.
6. 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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