



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
February 12, 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 February 12, 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. Reading and approval of minutes for the regular meeting conducted on January 8, 2019.
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. Review and discuss red-line copy of changes made to BBVFD By-laws.
 - 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.
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. Approve Engagement Letter from Jansen & Gregorczyk C.P.A.'s to perform 2018 audit for BCESD#3.
 - c. Texas Comptroller of Public Accounts (TCPA) Authorization Letter for Consulting Services Agreement Effective September 1, 2016 between BCESD No. 3 and Sales Tax Assurance LLC.
 - d. BCESD#3 sales and use tax matters.
 - e. Receive report on BBVFD Station 103.
 - f. Receive report on BBVFD Station 105.
 - g. Receive report on BBVFD Station 106.
 - h. Report from Commissioners attending SAFE-D Conference 7-9 February 2019 in Frisco, Texas.
 - i. Legislative items that may affect BCESD#3. Including hiring lobbyist for SB 2 – Senate Committee on Property Taxes.
 - j. Date and time of the March 2019 monthly meeting.
10. 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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