



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
July 11, 2023
6:30 PM

FILE INFORMATION

Document Number: 29207
Date/Time: 7/5/2023 11:15:34 AM
Total Pages: 1
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00



UG-98-2023-29207

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 July 11, 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 June 13, 2023.
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 BBVFD Quarterly Budget Comparison for the quarter ending June 30, 2023; discuss/take action as appropriate.
 - e. Receive Station Content Analysis for Insurance; discuss/take action as appropriate.
 - f. Request/approve to use funds from Workers Compensation dividend to pay off Broadway Bank loan on A-105.
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. Receive Sales Tax Assurance HdL report from Paula Barr.
 - b. 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.
 - c. BCESD#3 Sales and Use Tax matters.
 - d. Receive and review BCESD#3 Investment Transactions Report for the Quarter ending June 30, 2023 per BCESD#3 Investment Policy.
 - e. Legislative items that may affect BCESD#3.
 - f. Discuss/request qualifications for legal counsel to a Texas ESD.
 - g. Date and time of the August 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.



LUCY ADAME-CLARK

BEXAR COUNTY CLERK

100 Dolorosa, Suite 104
San Antonio, TX 78205

(210) 335-2216
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Receipt Number: 20230705000260

Status: ORIGINAL COPY

Description	Document Type	Document #	Book/Vol/Page	# Pages	GF/Serial #	Amount
Public Notices	PUB	29207		1		\$0.00

Total Documents : 1

Total: \$0.00

Payment Method	Payment ID	Authorization #	Amount
			\$0.00

Tender Subtotal:

\$0.00

Total Payments: \$0.00

Change Due: \$0.00

Client Name: BEXAR COUNTY EMERGENCY
SERVICES DISTRICT NO. 3

Date: 07/05/2023 | 11:15AM

Clerk: Ruben R