



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
August 8, 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, August 8, 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 July 11, 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. Approve BBVFD 2024 Budget.
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 (COSA) and BCESD#3 to provide for Firefighting and Emergency Services in the US Highway 281 North Commercial Corridor Area annexed by COSA.
 - b. Review and approve the 2023 No New Revenue/Voter Approval Tax Rate Calculation Worksheets as prepared by the Bexar County Tax Assessor/Collector.
 - c. Discuss proposed BCESD#3 2024 Budget utilizing the 2023 No New Revenue &/or Voter Approval Tax Rates.
 - d. Approve the proposed 2023 Tax Rate on BCESD#3 properties to support the 2024 budget.
 - e. Review and approve Notice about 2023 Tax Rates to be posted on the BCESD#3 website in accordance with Section 26.04 (e) of the Texas Tax Code.
 - f. Review Planning Calendar for 2023 Tax Year and approve the date and time of Public Hearings and notice requirements in newspaper in accordance with Sec 26.05(d), and/or Section 26.061 of the Texas Tax Code, if required.
 - g. Discuss methods for BCESD#3 to publicize services offered to its citizens, such as BCESD#3 neighborhood newsletters, etc.

- h. Discuss/take action on continuing membership in the Bexar County ESD Association for annual dues of \$50,000 for year 2024.
- i. Discuss/take action on exploring merger between BCESD#3 and BBVFD.
- j. Discuss/take action on hiring Josh Brown to consult on merger process between BCESD#3 and the BBVFD for hourly rate of \$100.
- k. Discuss request from Bexar County Commissioner Grant Moody to reduce tax rates for homeowners/review tax chart created in response to request.
- l. Legislative items that may affect BCESD#3.
- m. BCESD#3 Sales and Use Tax matters.
- n. Date and time of the September 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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