



Bexar County
Emergency Services District No. 3
Notice of Special Meeting
August 30, 2023
5:30 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 5:30 PM on Wednesday, August 30, 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. Discuss/take action on hiring consultant for merging of BBVFD and BCESD#3.
5. Discuss/take action on appointing committee comprised of 2 Commissioners and 1 alternate to negotiate terms within BCESD#3/BBVFD merger plan.
6. Discuss/take action to authorize Clark Hill PLC as BCESD#3 attorneys to participate in BCESD#3/BBVFD merger process as needed.
7. Discuss/take action to authorize legal budget for BCESD#3/BBVFD merger not to exceed \$30,000 and ending on December 31, 2023.
8. Discuss/take action on providing cell phones to BCESD Commissioners.
9. 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.
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.

FILE INFORMATION

Document Number: 29342
Date/Time: 8/25/2023 3:44:36 PM
Total Pages: 1
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00