



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
December 11, 2018
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 December 11, 2018 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. Board Meeting Minutes.
 - a. Reading and approval of minutes for the regular meeting conducted on November 13, 2018.
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 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.
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. Review and approve service contract between BBVFD and BCESD# 3 for calendar year 2019.
 - c. Receive report on BBVFD Station 103 and discuss/approve budget revisions and funding requests.
 - d. Receive report on BBVFD Station 105.
 - e. Receive report on BBVFD Station 106.
 - f. BCESD#3 sales and use tax matters.
 - g. Annual Report to be filed with the Texas Department of Agriculture by January 1, 2019.
 - h. Commissioners attending the SAFE-D 18th Annual Conference February 7-9, 2019, in Frisco, Texas to meet the continuing education requirements of HS 775.0365.
 - i. Legislative items that may affect BCESD#3.
 - j. Date and time of the January 2019 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

Document Number: 25610

Date/Time: 12/7/2018 11:17:39 AM

Total Pages: 2

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**GERARD C. RICKHOFF
BEXAR COUNTY CLERK**

Total Fees: \$0.00