



**Bexar County**  
**Emergency Services District No. 3**  
**January 24, 2023**  
**5:00 PM**  
**MINUTES**

1. Commissioner Wilkinson called the Special Meeting to order at 5:00 PM and established a quorum by roll call. Robert Moss, Ray Wilkinson, John Kirk, David Diharce, Jean Dailey present at roll call.
  2. Welcome and recognition of citizens. None.
  3. Citizen Comment (Any individual may make a presentation relevant to the business of the district of not more than three (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary.) None.
  4. 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.  
Board President Ray Wilkinson announced that today's date is January 24, 2023 and the Board would convene in closed Executive Session on January 24, 2023 at 5:04 PM under the authority of Section 551.071 of the Texas Open Meetings Act, consultation with Legal Counsel. The Executive Session ended at 5:45 PM. No action or vote taken in closed session.
  5. Consider, discuss, and take appropriate action on the following items:
    - a. Discuss BCESD3 membership in the Bexar County ESD Association; nominate and approve BCESD3 primary and alternate board members for the Association; authorize payment of dues to the Association.  
**MOTION: Commissioner Diharce made motion to nominate Commissioner Wilkinson to represent BCESD#3 on the Board of Directors of the Bexar County Emergency Services Districts Association for a term to expire January 31, 2024.**  
**2<sup>nd</sup>: Commissioner Dailey**  
**MOTION PASSED: 4/0 in favor. Commissioner Wilkinson abstaining.**  
**MOTION: Commissioner Wilkinson made motion to nominate Commissioner Diharce as the alternate BCESD#3 representative on the Board of Directors of the Bexar County Emergency Services Districts Association for a term to expire January 31, 2024.**  
**2<sup>nd</sup>: Commissioner Dailey**  
**MOTION PASSED: 4/0 in favor. Commissioner Diharce abstaining.**
- Authorize payment of dues to the BCESD Association.  
**MOTION: Commissioner Moss made motion to authorize payment of BCESD#3 2023 annual dues to the BCESD Association in the amount of \$50,000.**  
**2<sup>nd</sup> Commissioner Dailey**  
**MOTION PASSED: 5/0 in favor.**

b. Discuss presentation by Craig P. Chick, Public Affairs Director, Foley and Lardner LLP; discuss retention of firm for public affairs services.

**MOTION: Commissioner Kirk made motion to retain the firm of Foley & Lardner LLP for public affairs services to represent BCESD#3 before the Texas Legislature during the 88<sup>th</sup> Texas Legislative Session, and to authorize BCESD#3 Board President Raymond Wilkinson to sign the Engagement Letter Agreement dated January 23, 2023, presented by Foley & Lardner LLP.**

**2<sup>nd</sup>: Commissioner Dailey**

**MOTION PASSED: 5/0 in favor.**

6. Close Meeting.

**MOTION: Commissioner Moss made motion to close the meeting at 6:20 pm.**

**2<sup>nd</sup>: Commissioner Diharce**

**MOTION PASSED: 5/0.**

**Note: This meeting has been scheduled in accordance with Texas Government Code, Chapter 551: Open Meetings.**

**ATTEST:**

  
\_\_\_\_\_  
**BCESD#3 Secretary**