



**Bexar County**  
**Emergency Services District No. 3**  
**May 16, 2023**  
**6:30 PM**  
**MINUTES**

In accordance with Chapter 551 of the Texas Government Code, notice is hereby given to the public that the Board of Commissioners of Bexar County Emergency Service District No. 3 had a regular board meeting on May 16, 2023, at 6:30 p.m. at the Bexar-Bulverde Volunteer Fire Department Station 105, 25408 Canyon Golf Road, San Antonio, Texas 78260.

1. Commissioner Wilkinson called meeting to order at 6:30 p.m. and a quorum was established by roll call. Robert Moss, Ray Wilkinson, David Diharce, Jean Dailey present at roll call. Commissioner Kirk absent.
2. Welcome and recognition of citizens. None.
3. Citizen Comment. None.
4. Discuss/take action as appropriate to approve the finalized BCESD#3 2022 Audit Report for FY ending September 30, 2022, presented by representative from Montemayor Britton Bender, P.C., C.P.A.'s. Stacy Britton summarized the BCESD#3's financial position with an unrestricted position and is available to meet the BCESD#3 ongoing obligations. The net position was \$9,492,296 at September 30, 2022, an increase of \$1,575,899, over budget. Discussion followed. No action taken.  
**MOTION: Commissioner Dailey made motion to accept and approve the September 30, 2022 Independent Auditor's Report as presented.**  
**2<sup>nd</sup>: Commissioner Diharce.**  
**MOTION PASSED: 4/0 in favor.**
5. Close Meeting.  
**MOTION: Commissioner Moss made motion to close the meeting at 6:40 p.m.**  
**2<sup>nd</sup>: Commissioner Diharce**  
**MOTION PASSED: 4/0 in favor.**

ATTEST:

  
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BCESD#3 Secretary