



Bexar County
Emergency Services District No. 3
June 9, 2020
6:30 PM
MINUTES

1. Commissioner Wilkinson called meeting to order at 6:30 p.m. and a quorum was established 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. None.
4. Reading and approval of minutes for the regular meeting conducted on May 12, 2020.
MOTION: Commissioner Diharce made motion to accept minutes.
2nd: Commissioner Moss
MOTION PASSED: 5/0 in favor.
5. Financial report for month of May was presented. Commissioner Moss gave report with ending cash balance for the month of May 2020 of \$5,787,764.00.
MOTION: Commissioner Kirk made motion to accept financial report as submitted for the month of May 2020.
2nd: Commissioner Diharce
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - a. Discuss/take action as appropriate regarding monthly approval and authorization of bill payments. Commissioner Moss presented June 2020 expenditures in the amount of \$1,786,692.72.
MOTION: Commissioner Kirk made motion to approve the Authorization and Approval of the June 2020 Expenditures in the amount of \$1,786,692.72.
2ND: Commissioner Dailey
MOTION PASSED: 5/0 in favor.
6. Report of Service Provider in District territory:
 - a. Receive monthly performance report from representative of Bexar-Bulverde Volunteer Fire Department (“BBVFD”), to include special report on COVID-19 related activities; discuss/take action as appropriate. Chief Bialick presented the BBVFD Incident Reporting System Emergent Responses for 05/1-31/20 Average Dispatch to On Scene Time: 6 minutes, 50 seconds; total calls 175. YTD: 869; on scene time: 6:35. There was nothing to report with regard to COVID-19. Chief Bialick provided the Commissioners each a copy of the BBVFD 5-Year Strategic Plan for review. Discussion followed with no action taken. Commissioners also received a copy of the 2021 BBVFD Budget to be presented at a future date. Chief Bialick also reported that BBVFD was recommended for an ISO 1 rating and are awaiting final approval.
 - b. Receive report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County (“Annexed Territory”) from a BBVFD representative discuss/take action as appropriate. Chief Bialick gave update. 10 calls in May; 51 YTD.
 - c. Receive audit report for 2019 Year End financial statement. Francis Miller, BBVFD Financial Officer, presented the BBVFD Year End 2019 Financial Report. Discussion followed. No further action taken.
 - d. Receive report on BBVFD Station 106. Chief Bialick reported the site work has begun and is on track. The house has been torn down and the well closed by SAWS for an additional \$4,000.
7. Executive Session – Tabled.
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. Gilbert Vazquez, BCESD#3 Legal Counsel, reported the signed letter of agreement from COSA has not yet been received. BCESD#3 has received the first quarter payment. No further action taken.

b. Discuss Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes between BCESD#3 and Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law. Gilbert Vazquez, BCESD#3 Legal Counsel, provided the Commissioners with information with regard to the expired contract and renewal with Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law. Mr. Vazquez stated there are new notice and other requirements enacted by the Texas Legislature at the last session in May 2019 for political subdivisions to enter into contingent fee contracts for legal services. Discussion ensued and the following motion was made:

MOTION: Commissioner Dailey made motion to approve the Notice of Public Meeting for the Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes between BCESD No. 3 and the Linebarger Law Firm substantially in the form presented at today's Board meeting with such modifications as may be deemed appropriate by BCESD No. 3's Legal Counsel, Gilbert Vazquez.

2nd: Commissioner Kirk

MOTION PASSED: 5/0 in favor.

c. Analysis of BCESD#3 Collection Performance by Tax Year, 2005-2018. Chief Bialick provided the Board with an Analysis of Collection Performance by Tax Year as of December 31, 2019 (Base Tax Only). Total increase % from 2005 to 2018 was 446.9 with an average increase 2005-2018 was 12.8%. Discussion followed. No further action taken.

d. BCESD#3 sales and use tax matters. No report.

e. Legislative items that may affect BCESD#3.

- June 15th SAFE-D webinar to discuss the steps to set the 2021 budget and tax rate. Information only.

- HB 2840 Public Comments on Agenda Items. Commissioner Dailey presented an example of Citizen Comments in accordance with the Texas Open Meetings Act and an update to the BCESD#3 Public Forum Sign Up to Speak sheet. Brief discussion followed. No action taken.

f. Date and time of the July 2020 monthly meeting.

MOTION: Commissioner Dailey made motion that our regular meeting be held Tuesday July 14, 2020, at 6:30 p.m. at BBVFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas 78260.

2nd: Commissioner Diharce

MOTION PASSED: 5/0 in favor.

9. Close meeting.

MOTION: Commissioner Moss made motion to close meeting at 7:40 p.m.

2nd: Commissioner Dailey

MOTION PASSED: 5/0 in favor.

ATTEST:



BCESD#3 Secretary