



Bexar County
Emergency Services District No. 3
August 23, 2019
6:00 PM
MINUTES
Public Hearing and Meeting

1. Commissioner Wilkinson called special meeting of Public Hearing to order at 6:00 p.m. and a quorum was established by roll call. Robert Moss, Ray Wilkinson, John Kirk, David Diharce, and Jean Dailey present at roll call.
2. Commissioner Wilkinson reviewed the purpose of the Public Hearing to discuss proposed tax rate increase in accordance with Sec.26.05(d) and Sec.26.06 of the Texas Tax Code.
3. Welcome and recognition of citizens. None.
4. Citizen Comment. Tabled.
5. Announce date, time, and place of the BCESD#3 Board meeting at which the BCESD#3 Board will vote on the proposed tax rate. Commissioner Dailey announced the second Public Hearing on a Proposed Tax Rate Increase would be held on Friday, August 30, 2019 at 6 p.m. at the BBVFD Fire Station No.4, 23103 Bulverde Road, San Antonio, TX 78259.

MOTION: Commissioner Moss made motion to vote on approval of the Proposed Tax Rate Increase at the Tuesday, September 10, 2019 BCESD#3 Regular Monthly Public Meeting.

2nd: Commissioner Kirk

MOTION PASSED: 5/0 in favor.

6. Review and discuss BBVFD 2020 Budget requirements. Commissioner Wilkinson lead the discussion including BBVFD Chief Bialick and BBVFD President Guerra and recommended that more time is required for budget planning and review and recommended a "Budget Workshop" be held early in the fiscal year, i.e., April 2020, and invite/include the outside groups that are involved in planning/construction, etc., of ESD#3/BBVFD projects. Discussion followed.
7. Review and discuss BCESD#3 Revised Budget for 2020. Commissioner Moss presented the 2020 Budget worksheet for discussion. No action taken.
8. Close Meeting.

MOTION: Commissioner Moss made motion to close meeting at 6:17.

2nd: Commissioner Kirk

MOTION PASSED: 5/0 in favor.

ATTEST:



BCESD#3 Secretary

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.