



Bexar County
Emergency Services District No. 3
September 8, 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.
4. Reading and approval of minutes for the regular meeting conducted on August 11, 2020.
MOTION: Commissioner Moss made motion to accept the August 11, 2020 minutes, with correction to item 5. from "Financial report for month of June," to read "Financial report for the month of July".
2nd: Commissioner Kirk
MOTION PASSED: 5/0 in favor.
5. Financial report for month of August was presented. Commissioner Moss gave report with ending cash balance for the month of August 2020 of \$5,226,937.00.
MOTION: Commissioner Diharce made motion to accept financial report as submitted for the month of August 2020.
2nd: Commissioner Kirk
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 2020 September expenditures in the amount of \$1,788,215.22.
MOTION: Commissioner Diharce made motion to approve the Authorization and Approval of the September 2020 Expenditures in the amount of \$1,788,215.22.
2nd: Commissioner Kirk
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 a special report on COVID-19 related activities; discuss/take action as appropriate. Chief Bialick presented the BBVFD Incident Reporting System Emergent Responses for 08/1-31/20. Average Dispatch to On Scene Time: 6:50; total calls 210. YTD: Average Dispatch to On Scene Time: 6:40. YTD:1471 calls. No COVID19 incidents to report. Hospital bed capacity >50% availability.
 - 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. 9 SAFD Emergent calls. 80 YTD.
 - c. Receive presentation by Motorola representative; approve purchase of new radios. Stephen Sample, Motorola representative, gave presentation and quote for 25 Motorola radios for purchase by BBVFD. Discussion followed.
MOTION: Commissioner Moss made motion to approve an increase for the proposed BCESD#3 2021 Budget in the amount of \$184,000.00 to provide for the purchase of twenty-five Motorola APX 8000 XE BAND PORTABLE MODEL 3.5 radios for BBVFD.
2nd: Commissioner Diharce
MOTION PASSED: 5/0 in favor.
 - d. Receive report on BBVFD Station 106; discuss/take action as appropriate. Chief Bialick reported construction is on target and no issues to report.

e. Discuss BBVFD Debt. Chief Bialick reported and presented a schedule showing current BBVFD Debt. Discussion followed.

MOTION: Commissioner Moss a made motion to increase the line item for "Firefighting BBVFD" in the proposed BCESD#3 2021 Budget by \$500,863.00 to provide for the payoff of the BBVFD GovtCap 7603E-103 note.

2nd: Commissioner Diharce

MOTION PASSED: 5/0 in favor.

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. Nothing to report.

b. Final vote on and approval of BCESD#3 2021 Budget. Commissioner Moss presented a proposed BCESD#3 2021 Budget.

MOTION: Commissioner Moss made motion to approve the BCESD#3 budget for FY ending 09/30/2021 in the total amount of \$9,088,908 presented at today's Board meeting which reflects a revenue surplus of \$994,515 and which will be funded by a Tax Rate of \$.074238 per \$100 of the taxable value of properties in the district supplemented by Sales Tax collection revenues.

2nd: Commissioner Kirk

MOTION PASSED: 5/0 in favor.

c. Final vote to adopt an Order setting the 2020 tax rate for BCESD#3 property to support the 2021 Budget.

MOTION: Commissioner Moss made motion to adopt a Tax Rate of \$.074238 per \$100 valuation of appraised properties in the District for the 2020 Tax Year which rate is equal to the no-new-revenue rate and that the Board approve the attached Order No. 2020-01 dated September 8, 2020, to effect and document the adoption of this Tax Rate.

2nd: Commissioner Dailey

MOTION PASSED: 5/0 in favor.

d. Review/discuss Clark Hill Strasburger Adjustment to Hourly Billing rates. Legal Counsel Gilbert Vazquez presented written notification from Clark Hill Strasburger that effective September 1, 2020, hourly billing rates would increase. Discussion followed. No action taken.

e. BCESD#3 sales and use tax matters. Commissioner Kirk reported August 2020 generated the highest month in tax collections, with \$3.2 million for the year. No further discussion.

f. Legislative items that may affect the BCESD#3. No report.

g. Date/time of October 2020 monthly meeting.

MOTION: Commissioner Dailey made motion that our regular meeting be held Tuesday October 13, 2020, at 6:30 p.m. at BBVFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas 78260.

2nd: Commissioner Kirk

MOTION PASSED: 5/0 in favor.

9. Close meeting.

MOTION: Commissioner Moss made motion to close meeting at 8:13 p.m.

2nd: Commissioner Dailey

MOTION PASSED: 5/0 in favor.

ATTEST:



BCESD#3 Secretary



**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3
25408 CANYON GOLF ROAD
SAN ANTONIO, TEXAS 78260**

ORDER 2020-01

State of Texas

County of Bexar

Be it known on the 8th day of September, 2020, the Board of Commissioners of Bexar County Emergency Services District No. 3 do hereby adopt a tax rate for the 2020 tax year of \$.074238 per \$100 valuation of appraised property within the boundaries of the Bexar County Emergency Services District No. 3.

THIS TAX RATE IS EQUAL TO THE NO-NEW-REVENUE TAX RATE FOR THE 2020 TAX YEAR WHICH IS THE RATE THAT WILL RAISE THE SAME AMOUNT OF PROPERTY TAX REVENUE FOR BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3 FROM THE SAME PROPERTIES IN BOTH THE 2019 AND 2020 TAX YEARS.

As provided by Texas Tax Code 26.05, the Bexar County Emergency Services District No. 3 has no debt, and all taxes raised by said tax rate will be used to fund the maintenance and operating expenditures of the District for the coming year.

Ordered this 8th day of September, 2020.

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3.

By: 
RAY WILKINSON, PRESIDENT