



Bexar County
Emergency Services District No.3
September 12, 2023
6:00 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 Services District No.3 had a Public Meeting and Hearing on September 12, 2023, at 6:00 p.m. at the Bexar-Bulverde Volunteer Fire Department Station 105, 25408 Canyon Golf Road, San Antonio, Texas 78260.

1. Call special meeting of **Public Meeting and Hearing** to order and establish a quorum by roll call. Commissioner Wilkinson called the Public Meeting and Hearing to order at 6:00 PM and a quorum was established by roll call. Ray Wilkinson, Robert Moss, John Kirk, and David Diharce were present; Commissioner Jean Dailey absent. Commissioner Wilkinson announced that in the absence of Secretary Jean Dailey, the BCESD#3 Administrative Assistant, Stacy Shults, will be the recording secretary for this meeting.
2. Review Purpose of Public Meeting and Hearing to discuss proposed tax increase in accordance with Section 26.05(d) and Section 26.06 of the Texas Tax Code. Commissioner/President Ray Wilkinson announced that the purpose of the Public Meeting and Hearing was to discuss a proposed tax increase and to obtain public input in accordance with Section 26.05(d) and Section 26.06 of the Texas Tax Code.
3. Welcome and recognition of citizens. No citizens in attendance.
4. Citizen Comment (Any individual may make a presentation relevant to the proposed tax increase and to the business of the District of not more than (3) minutes to the Board of Emergency Services Commissioners, after executing the proper form, which may be obtained from the Secretary). None.
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/President Ray Wilkinson announced that on September 12, 2023, at 6:30 PM, at the BBVFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, the BCESD#3 Board members will vote on the proposed tax rate increase.
6. Close Meeting.
MOTION: Commissioner Moss made motion to close the meeting at 6:20 pm.
2nd: Commissioner Kirk
MOTION PASSED: 4/0 in favor.

ATTEST:



BCESD#3 Secretary