



Bexar County Emergency Services District No. 3
Notice of Public Meeting
January 14, 2025
5:30 PM

BE IT KNOWN TO ALL that the Board of Commissioners of the Bexar County Emergency Services District No. 3 will conduct a regular meeting at the **Bexar-Bulverde Fire Department Station 105, 25408 Canyon Golf Rd, San Antonio, Texas 78260** at 5:30 PM on Tuesday, January 14, 2025 with the following agenda:

AGENDA



1. Call meeting to order and establish a quorum by roll call.
2. Welcome and recognition of citizens.
3. Citizen Comment (Any individual may make a presentation relevant 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.)
4. Reading and approval of minutes for the regular Public Meeting conducted on December 10, 2024.
5. BCESD No. 3 Financial Reports:
 - a. Discuss and take action on monthly financial report.
 - b. Discuss and action on approval and authorization of expenditures.
 - c. Receive and review BCESD No. 3 Investment Transaction Report for quarter ending December 31, 2024 per BCESD No. 3 Investment Policy.
6. BCESD No. 3 District Territory Report:
 - a. Monthly activity and performance report from Fire Chief or representative; discuss and take action as appropriate.
 - b. Monthly report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County (“Annexed Territory”); discuss and take action as appropriate.
 - c. Report on Bexar-Bulverde Fire Department Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.
7. BCESD No. 3 Executive Director Report.
8. Executive Session-The following May Be Discussed in Executive Session and Action Taken in an Open Meeting Session under Section 551.071 of the Texas Open Meetings Act: Consultation with Legal Counsel regarding Matters in which the Duty of Legal Counsel to Bexar County Emergency Services District No.3 under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Act.
9. Consider, discuss, and take appropriate action on the following items:
 - a. Deliberate and take action on Interlocal Agreement between the City of San Antonio (COSA) and BCESD No. 3 to provide for Firefighting and Emergency Services in the US Highway 281 North Commercial Corridor Area annexed by COSA.

- b. Deliberate and take action regarding the approval and the selection of the contractor for the Fire Station 103 construction project.
 - c. Deliberate and take action regarding the financing plan for the Fire Station 103 construction project.
 - d. Deliberate and take action regarding awarding the purchase of a fabricated, modular training facility to be erected at the new Fire Station 103 to the lowest bidder.
 - e. Deliberate and take action regarding awarding a contract for services for the budgeted annual hydrant testing.
 - f. Deliberate and take action regarding the sale of current location of Station 103.
 - g. Deliberate and take action regarding an amendment to the BCESD No. 3 Purchasing and Reimbursement Policy.
 - h. Status report/update on BCESD Association.
 - i. Texas Health and Safety Code 775.036(f) requirement that the BCESD office street address is published in the legal notices section of the newspaper each January.
 - j. BCESD No. 3 Sales and Use Tax matters.
 - k. SAFE-D Annual Conference, February 6-8, 2025 at Kalahari Resort & Convention Center in Round Rock, TX.
 - l. Recurring Reports Calendar.
 - m. Date and Time of February 2025 Meeting.
10. Close Meeting.

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.*

FILE INFORMATION

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