



**Bexar County Emergency Services District No. 3
Notice of Public Meeting
March 11, 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, March 11, 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 February 11, 2025.
5. BCESD No. 3 Financial Reports:
 - a. Discuss/take action on monthly financial report.
 - b. Discuss/take action on approval and authorization of expenditures.
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. Discuss/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. Consideration and Action on a Resolution by the Board of Commissioners of the Bexar County Emergency Services District No. 3 authorizing a tax-exempt loan for the purpose of constructing and equipping a Fire Station and resolving other matters incident and relating to the loan.

- c. Discuss/take action on establishing new bank accounts for the purpose of receiving and dispersing the loan funds for the construction of Fire Station 103.
 - d. Discuss/take action on retaining an Engineering Company for the testing requirements for the construction of Fire Station 103.
 - e. Discuss/take action on approving the purchase of a performance bond for the Training Building construction at Fire Station 103.
 - f. Discuss/take action on integration of BBFD and BCESD No. 3 websites.
 - g. Discuss Linebarger Texas Legislative Reports.
 - h. Status report/update on BCESD Association.
 - i. BCESD No. 3 Sales and Use Tax matters.
 - j. Recurring Reports Calendar.
 - k. Date and Time of April 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

Document Number: 30550
Date/Time: 3/7/2025 4:08:40 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME-CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00