



**Bexar County Emergency Services District No. 3**  
**Notice of Public Meeting**  
**August 12, 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, August 12, 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 Meeting conducted on July 8, 2025.
5. Receive Sales Tax Trends Report from HdL Companies representative, Robin Humphrey.
6. BCESD No. 3 Financial Reports:
  - a. Discuss/Take Action on monthly financial report.
  - b. Discuss/Take Action on approval and authorization of expenditures.
7. 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.
8. BCESD No. 3 Executive Director Report.
9. 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.
10. 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. Discuss/Take Action on joining Texas CLASS, a local government investment pool (LGIP).
  - c. Review/Take Action on Approval of FY 2026 BCESD No. 3 Operating Budget.

- d. Review/Take Action on Approval of 2025 Tax Rate Calculation Worksheet as prepared by the Bexar County Tax Assessor-Collector.
  - e. Review/Take Action on Approval of the Proposed 2025 Tax Rate on BCESD No. 3 properties to support the FY 2026 BCESD No. 3 Operating Budget.
  - f. Review/Take Action on Approval of Notice about the 2025 Tax Rate to be posted on the BCESD No. 3 Website in accordance with Section 26.04(e) of the Texas Tax Code.
  - g. Review/Take Action on Approval of Date and Time of Public Hearings and Notice Requirements in newspaper in accordance with Section 26.05(d) and/or Section 26.061 of the Texas Tax Code, if required.
  - h. Discuss/Take Action on a Capital Improvement in the Amount of \$21,030.00 to Hire a Contractor for Modifications to the Administration Building.
  - i. Discuss/Take Action on Purchase of Wildland Equipment for use by BCESD No. 3 Wildland Team Personnel.
  - j. Discuss/Take Action on Increase In Expenditure Approval Authority for the BCESD No. 3 Executive Director per SB 2778.
  - k. Discuss/Take Action on an Engineering Proposal for HVAC Improvements at BCESD No. 3 Fire Station 106.
  - l. Discuss/Take Action on Requesting Bids from Qualified Contractors for Improvements to HVAC System at BCESD No. 3 Fire Station 106.
  - m. Discuss/Take Action on Submitted Invoices from CPS for Electrical Connections at new BCESD No. 3 Fire Station 103.
  - n. Discuss/Take Action on Integration of BBFD and BCESD No. 3 Websites.
  - o. Status Report/Update on BCESD Association.
  - p. BCESD No. 3 Sales and Use Tax matters.
  - q. Recurring Reports Calendar.
  - r. Date and Time of September 2025 Meeting.
11. 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: 30857**  
**Date/Time: 8/8/2025 1:05:21 PM**  
**Total Pages: 2**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME – CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**