



Bexar County Emergency Services District No. 3

April 25, 2025

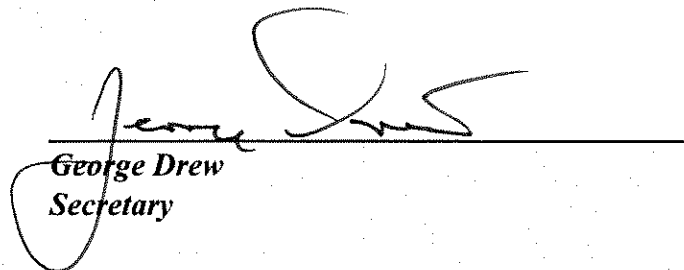
4:30 PM

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 (BCESD No. 3) had a special board meeting on April 25, 2025 at 4:30 PM at the Bexar-Bulverde Fire Department Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

1. Commissioner Wilkinson called meeting to order at 4:30 PM and a quorum was established by roll call. Robert Moss, David Diharce, Ray Wilkinson, George Drew, and John Kirk were present at roll call.
2. Welcome and recognition of citizens. **None.**
3. Citizen Comment. **None.**
4. Discuss/take action on the proposal to remove and cap water wells located at the property intended for new Fire Station 103 construction. Executive Director Bialick reported the original contractor was not able to fulfill the contract. The new contractor proposal was discussed.
MOTION: Commissioner Diharce made motion to approve the proposal from Puddle Jumper Well Company for \$12,117.00 each for plugging of two wells located on the future site of Fire Station 103 and further moved to approve the total cost of the services in the amount of \$24,234.00.
2nd: Commissioner Moss.
MOTION PASSED: 5/0 in favor.
5. Close meeting.
MOTION: Commissioner Moss made motion to close meeting at 4:37 PM.
2nd: Commissioner Drew.
MOTION PASSED: 5/0 in favor.

ATTEST:


George Drew
Secretary