



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
May 14, 2024
6:30 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 Volunteer Fire Department Station 105, 25408 Canyon Golf Rd, San Antonio, Texas 78260** at 6:30 PM on Tuesday, May 14, 2024 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 April 9, 2024.
5. Discuss/take action on the monthly financial report.
 - a. Discuss/take action on monthly approval and authorization of bill payments.
6. Discuss/take action as appropriate to approve the finalized BCESD No. 3 2023 Audit Report for FY ended September 30, 2023, to be presented by representative from Montemayor Britton Bender, PC, CPAs.
7. Report of Service Provider in District territory:
 - a. Receive monthly activity and performance report from representative of Bexar-Bulverde Volunteer Fire Department (BBVFD); discuss/take action as appropriate.
 - b. Receive report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County ("Annexed Territory") from representative of BBVFD; discuss/take action as appropriate.
 - c. Receive report on BBVFD Station(s) 103, 104, 105, and 106; discuss/take action as appropriate.
8. Report on BCESD No. 3 matters from BCESD No. 3 Executive Director.
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 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 providing I-Pads and cell phones to BCESD No. 3 Board Commissioners.
- c. Discuss/take action on changing the start time for the BCESD No. 3 monthly meetings from 6:30 pm to 5:30 pm.
- d. Status report/updates on BCESD Association.
 - i. Discuss/take action on appointing Jerry Bialick, Executive Director, as a BCESD No. 3 alternate delegate to the BCESD Association.
- e. BCESD No. 3/BBVFD Merger.
 - i. Discuss/take action on Resolutions of the Bexar County Emergency Services District No. 3 Board of Commissioners authorizing the Operations Merger with Bexar-Bulverde Volunteer Fire Department.
 - ii. Discuss/take action on new insurance policies and amend the current insurance policies of BCESD No. 3.
 - iii. Discuss/take action on Procurement and Purchasing policies.
 - iv. Discuss/take action on preferred Vendor List for BCESD No. 3.
 - v. Ratify and adopt the current operational policies and procedures of the BBVFD.
 - vi. Approve signatory authority for vehicle title transfers.
 - vii. Discuss/take action on the extension of the approved sign-on bonus to newly hired full-time and current part-time firefighters.
- f. BCESD No. 3 Sales and Use Tax matters.
- g. Recurring Reports Calendar.
- h. Date and Time of June 2024 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: 29886
Date/Time: 5/10/2024 3:28:21 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME – CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00