


**Bexar County Emergency Services District No. 3**  
**September 3, 2024**  
**5:30 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 Meeting on September 3, 2024 at 5:30 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 5:30 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. Commissioner Wilkinson announced that Stacy Shults, BCESD No. 3 Administrative Assistant, would act as the Recording Secretary for this meeting.
2. Welcome and recognition of citizens. **None.**
3. Citizen Comment. **None**
4. Review, discuss and take action on the approval of the 2025 Operating Budget. Executive Director Jerry Bialick presented the proposed 2025 Operating Budget. Discussion was held.  
**MOTION: Commissioner Moss made motion to approve the BCESD No. 3 Budget for Fiscal year ending 9/30/2025 in the total amount of \$13,982,619.00 as presented at today's Special Board Meeting which reflects a revenue surplus of \$1,110,800 which budget will be funded by a tax rate of \$0.065493 per \$100 taxable value of the properties in the district supplemented by Texas Sales Tax revenues and that a copy of the 2024 Tax Rate Calculation Worksheet be attached to the budget by appendix as required by Section 26.04 Subsection (e-5) of the Texas Tax Code.**  
**2<sup>nd</sup>: Commissioner Diharce**  
**MOTION PASSED: 5/0 in favor.**
5. Close meeting.  
**MOTION: Commissioner Moss made motion to close meeting at 5:50 PM.**  
**2<sup>nd</sup>: Commissioner Drew.**  
**MOTION PASSED: 5/0 in favor.**

**ATTEST:**

  
BCESD No. 3 Recording Secretary