



Bexar County Emergency Services District No. 3
February 10, 2026
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 regular board meeting on February 10, 2026 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 5:32 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. **Pledge of Allegiance.**
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
Public Relations Consultant Leslie Komet made a social media presentation and gave update on developing a current Homeowners Association database.
5. **Reading and Approval of Minutes for the Regular Meeting conducted on January 13, 2026.**
MOTION: Commissioner Drew made motion to accept the minutes for the Regular Meeting conducted on January 13, 2026, at 5:30 PM.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
6. **BCESD No. 3 Financial Reports:**
 - a. **Review and take action on monthly financial report.** Commissioner Moss presented the financial report for month of January 2026.
MOTION: Commissioner Diharce made motion to accept the financial report as submitted for the month of January 2026.
2nd: Commissioner Kirk.
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented January expenditures in the amount of \$782,682.98.
MOTION: Commissioner Moss made motion for approval and authorization of January expenditures in the amount of \$782,682.98.
2nd: Commissioner Kirk.
MOTION PASSED: 5/0 in favor.
7. **BCESD No. 3 District Territory Report:**
 - a. **Monthly activity and performance report from Fire Chief or representative; discuss and take action as appropriate.** Assistant Fire Chief George Amen stated no report was available for the month due to nationwide technical issues with reporting software.
 - b. **Monthly report on City of San Antonio (COSA) U.S. Hwy 281 North Commercial Corridor within Bexar County ("Annexed Territory"); discuss and take action as**

appropriate. Chief Amen stated no report was available for the month due to nationwide technical issues with reporting software.

- c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Amen reported that preparation work for the Dedicated Outdoor Air System at Station 106 has started and will be finalized when equipment is delivered in May. Executive Director Jerry Bialick reported that construction for new Station 103 remains on schedule.
8. **BCESD No. 3 Executive Director Report.** Executive Director Bialick gave summary of BCESD No. 3 cybersecurity insurance policy underwritten by Cowbell Cyber Inc., with an annual premium of \$11,877.74. Discussion held. No action taken.
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. Tabled.
10. **Consider, Discuss, and Take Appropriate Action on the Following Items:**
 - a. **Review and 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 U.S. Hwy 281 North Commercial Corridor Area annexed by COSA.** No report.
 - b. **Open discussion regarding attendee experiences and feedback from the SAFE-D Annual Conference (January 29-31, 2026), including input from administrative staff and operational leadership.** Commissioners Wilkinson, Drew, Kirk and Assistant Fire Chief Amen commented on sessions attended at the SAFE-D Annual Conference held on January 29-31, 2026. No action taken.
 - c. **Review and take action on renewal of BCESD No. 3 Executive Director’s employment contract, originally dated 03-20-2024.** Executive Director Bialick presented contract renewal. Discussion held.

MOTION: Commissioner Diharce made motion to approve the renewal of the employment contract as presented at today’s Board Meeting for Jerry Bialick, Executive Director, for a term of two years effective 03-20-26.

2nd: Commissioner Kirk.

MOTION PASSED: 5/0 in favor.
 - d. **Review and take action on Resolution To Participate in Texas CLASS, a local government investment pool (LGIP).** Commissioner Kirk presented information on Texas CLASS. Legal Counsel Gilbert Vazquez presented his review of the required documents for participation. Discussion held.

MOTION: Commissioner Moss made motion to approve A Resolution of the Bexar County Emergency Services District No. 3 Board of Commissioners Authorizing Participation in Texas Cooperative Liquid Assets Securities System Trust. (Resolution Attached.)

2nd: Commissioner Kirk

MOTION PASSED: 4/1 in favor, with Commissioner Diharce voting against.

MOTION: Commissioner Moss made motion to authorize investment up to \$1,000,000.00 in Texas CLASS, with total amount invested to be determined by BCESD No. 3 Board Investment Committee.

2nd: Commissioner Kirk

MOTION PASSED: 4/1 in favor, with Commissioner Diharce voting against.
 - e. **Review and take action on the annual authorization of the BCESD No. 3 Approved Vendor List.** Executive Director Bialick presented the proposed 2026 Approved Vendor List. Discussion held.

MOTION: Commissioner Kirk made motion to approve the 2026 Bexar County Emergency Services District No. 3 Approved Vendor List as presented at this meeting.

2nd: Commissioner Moss

MOTION PASSED: 5/0 in favor.

- f. **Review and take action on deeming two (2) BCESD No. 3 vehicles, 2007 Ford F250 Brush Truck and 2008 E-One Tender Truck, as surplus property and selling the vehicles in accordance with Texas Health and Safety Code Section 775.0735 Disposition of Property.** Executive Director Bialick reviewed vehicles to be sold.

Discussion held.

MOTION: Commissioner Drew made motion to deem Bexar County Emergency Services District No. 3's 2007 Ford F250 Brush Truck and 2008 E-One Tender Truck as surplus property and authorize the sale of the vehicles according to the Texas Health and Safety Code Section 77.0735 Disposition of Property by listing the vehicles for the required posting period of at least 10 days using an internet auction site. The District may reject any and all bids or proposals for the purchase of the property.

2nd: Commissioner Diharce

MOTION PASSED: 5/0 in favor.

- g. **Status report on integration of BBFD and BCESD No. 3 websites.** Commissioner Drew reported all information and photographs for Main Page development have been submitted to Causality and design prototypes will be ready within two weeks. He further reported a portrait photographer has been hired to do head shots of Commissioners, Executive Director and Command Staff and that two sessions have been booked to accommodate everyone's schedules.

- h. **Status report on BCESD Association.** No report.

- i. **BCESD No. 3 sales and use tax matters.** No report.

- j. **Recurring Reports calendar.** No report.

- k. **Date and time of March 2026 meeting.**

MOTION: Commissioner Drew made motion that the regular meeting be held on Tuesday, March 10, 2026, at 5:30 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

2nd: Commissioner Diharce.

MOTION PASSED: 5/0 in favor.

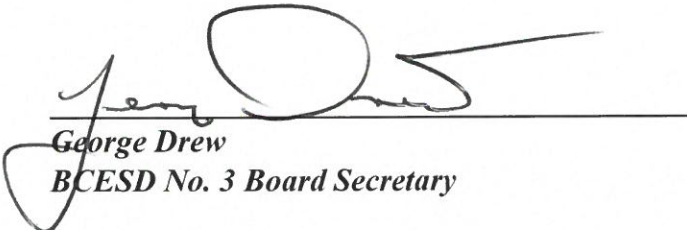
11. **Close Meeting.**

MOTION: Commissioner Moss made motion to close meeting at 7:10 PM.

2nd: Commissioner Diharce.

MOTION PASSED: 5/0 in favor.

ATTEST:


George Drew
BCESD No. 3 Board Secretary

**A RESOLUTION OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 3
BOARD OF COMMISSIONERS AUTHORIZING PARTICIPATION IN TEXAS
COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM TRUST**

WHEREAS, the Public Funds Investment Act, Texas Government Code, Section 2256.001 et seq. (the Act) requires the governing body of each local government in this state to adopt investment policies in accordance with the terms of the Act; and

WHEREAS, pursuant to the requirements of the Act, the Board of Commissioners (the Governing Body) of the Bexar County Emergency District Services No. 3 (the Local Government) has previously reviewed and adopted an investment policy (the Policy) that provides in part that the funds of the local government will be invested in investments permitted by the Act in order to: (i) invest only in investments legally permitted under Texas law; (ii) minimize risk by managing portfolio investments so as to preserve principal and maintain a stable net asset value; (iii) manage portfolio investments to ensure that cash will be available as required to finance operations; and (iv) maximize current income to the degree consistent with legality, safety, and liquidity; and

WHEREAS, pursuant to the Policy and the Act, the Local Government has appointed John F. Kirk (the Investment Officer) to act as the investment officer of the Local Government; and

WHEREAS, the Act provides that funds under the control of a Local Government may be invested through investment pools meeting the standards of Section 2256.016 of the Act; and

WHEREAS, the Local Government has received and reviewed the Information Statement, dated May 2023 (the Information Statement), of Texas Cooperative Liquid Assets Securities System Trust (the Program), an investment pool administered by Public Trust Advisors, LLC that sets forth the information required by Section 2256.016(b) of the Act; and

WHEREAS, the Local Government understands that the investments proposed to be acquired by the Program are of a type that are permitted by the Act and are consistent with the Policy; and

WHEREAS, the Local Government has determined that an investment in the Program will assist the Local Government in achieving the goals set forth in the Policy and will tend to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and

WHEREAS, the Local Government understands that the Program operates through the Tenth Amended and Restated Trust Agreement dated as of January 31, 2025 (the Trust Agreement), that provides the terms on which the Program will operate and the rights of the Participants in the Program and sets forth the responsibilities of Public Trust Advisors, LLC as the administrator of the Program (the Administrator) and of UMB Bank as custodian (the Custodian);

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3:

That the form, terms, and provisions of the Trust Agreement, a draft of which was presented and reviewed at this meeting, providing for the creation of the Program and for the rights of the Program Participants and the duties and responsibilities of the Administrator be and the same are hereby approved and adopted; and that the Investment Officer be and he or she is hereby authorized and directed to execute and deliver to the Administrator and the Custodian in the

name and on behalf of the Local Government a participation certificate evidencing the agreement of the Local Government to be bound by the Trust Agreement substantially in the form of the Trust Agreement reviewed and approved at this meeting, together with such changes therein as may be approved by the said officer, such approval to be conclusively evidenced by the execution thereof; and be it further

RESOLVED that the investment program established by the Trust Agreement is hereby found and determined to be consistent with the Policy and to preclude imprudent investment activities arising out of investment transactions conducted between the Local Government and the Program; and be it further

RESOLVED that the Governing Body hereby officially finds and determines that the facts and recitations contained in the preamble of this Resolution are true and correct; and be it further

RESOLVED that the Governing Body hereby finds and declares that written notice of the date, hour, place, and subject of the meeting at which this Resolution was adopted was posted for the time required by law preceding this meeting and that such meeting was open to the public as required by law at all times during which this Resolution and the subject matter thereof were discussed, considered, and formally acted upon all as required by the Open Meetings Act, Chapter 551, Texas Government Code, as amended, and the Act; and be it further

RESOLVED that the officers of the Local Government, and each of them, shall be and each is expressly authorized, empowered, and directed from time-to-time to do and perform all acts and things and to execute, acknowledge, and deliver in the name and under the corporate seal and on behalf of the Local Government all certificates, instruments, and other papers, whether or not herein mentioned, as they may determine to be necessary or desirable in order to carry out the terms and provisions of this Resolution and of the Trust Agreement hereby authorized and approved, such determination to be conclusively evidenced by the performance of such acts and things and the execution of any such certificate, financing statement, instrument, or other paper; and be it further

RESOLVED that this Resolution shall take effect and be in full force upon and after its passage.

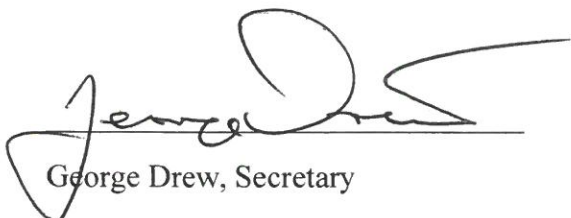
PASSED, APPROVED AND ADOPTED this 10th day of February 2026.

Bexar County Emergency Services District No. 3



By: Raymond Wilkinson, President

ATTEST:



George Drew, Secretary

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