



Bexar County Emergency Services District No. 3
Notice of Public Meeting
May 13, 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, May 13, 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:
 - a. Public Meeting conducted on April 8, 2025.
 - b. Special Meeting conducted on April 25, 2025.
5. Introduction of BCESD No. 3 Senior Human Resources Generalist, Tiffany Brawith.
6. Presentation from representative of Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS).
7. Receive 2024 Year End Summary of Delinquent Tax Collection Activities and Results report from representative of Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law.
8. Discuss/Take Action on Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes between BCESD No. 3 and Linebarger Goggan Blair & Sampson, LLC, Attorneys at Law. (See attached Notice of a Public Meeting.)
9. BCESD No. 3 Financial Reports:
 - a. Discuss/take action on monthly financial report.
 - b. Discuss/take action on approval and authorization of expenditures.
10. 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.
11. BCESD No. 3 Executive Director Report.



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12. 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.
13. 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. Discuss/Take Action on the amendment to the Professional Services Agreement for additional design services for new Fire Station 103 construction.
 - d. Bexar County Safety Expo & ESD Commissioner Training – June 20, 2025
 - e. Discuss/Take Action on integration of BBFD and BCESD No. 3 websites.
 - f. Status report/update on BCESD Association.
 - g. BCESD No. 3 Sales and Use Tax matters.
 - h. Recurring Reports Calendar.
 - i. Date and Time of June 2025 Meeting.
13. 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.*

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NOTICE OF A PUBLIC MEETING

Pursuant to Section 2254.1036 of the Texas Government Code, notice is hereby given that a meeting of the Bexar County Emergency Services District #3 will be held on May 13, 2025 at 5:30 PM at the Bexar –Bulverde Fire Department Station #105 located at 25408 Canyon Golf Road, San Antonio, Texas 78260, for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to Bexar County Emergency Services District #3 to be collected in the most effective manner. The Bexar County Emergency Services District #3 desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the Bexar County Emergency Services District #3 does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented Bexar County Emergency Services District #3, in the collection of delinquent property taxes, beginning on January 18, 2005.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the Bexar County Emergency Service District #3 due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in- house attorneys and staff or by private attorneys paid at an hourly rate with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the Bexar County Emergency Services District #3.

Entering into the proposed agreement is in the best interest of the residents of the Bexar County Emergency Services District #3 because the delinquent taxes will be professionally and competently collected without the additional costs to the District of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.



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