



Bexar County Emergency Services District No. 3
July 14, 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 July 14, 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 5:30 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. **Pledge of Allegiance.**
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
5. **Reading and Approval of Minutes for Regular Meeting Conducted on June 9, 2026.**
MOTION: Commissioner Drew made motion to accept the minutes for the Regular Meeting conducted on June 9, 2026.
2nd: Commissioner Kirk.
MOTION PASSED: 5/0 in favor.
6. **Receive Sales Tax Trends Report from HdL Companies Representative.** Jon Granberry, Operations Manager-Texas Sales Tax Services for HdL Companies, presented an annual Sales Tax Trends Report for BCESD No. 3. Discussion followed. No action taken.
7. **Receive Public Relations Report from Komet Communications Representative.** Leslie Komet, President/CEO of Komet Communications, presented a public relations update. Ms. Komet presented the most viewed videos and posts on the BCESD No. 3 Facebook page along with the accompanying analytics for our social media reach. Discussion followed. No action taken.
8. **BCESD No. 3 Financial Reports:**
 - a. **Review and take action on monthly financial report.** Commissioner Moss presented the financial report for month of June 2026.
MOTION: Commissioner Kirk made motion to accept the financial report as submitted for the month of June 2026.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented June expenditures in the amount of \$681,237.00.
MOTION: Commissioner Moss made motion for approval and authorization of June expenditures in the amount of \$681,237.00.
2nd: Commissioner Kirk.

MOTION PASSED: 5/0 in favor.

- c. **Receive and review BCESD No. 3 Investment Transactions Report for the Quarter ending June 30, 2026.** Commissioner Kirk presented the Investment Transactions Report for quarter ending June 30, 2026. Discussion followed.

MOTION: Commissioner Drew made motion to accept the Investment Transactions Report submitted for the quarter ending June 30, 2026.

2nd: Commissioner Diharce.

MOTION PASSED: 5/0 in favor.

9. BCESD No. 3 District Territory Report:

- a. **Monthly activity and performance report from Fire Chief or representative; discuss and take action as appropriate.** Fire Chief Dustin Beaudoin presented the BBFD Incident Reporting System Emergent Responses for June 2026.
June 2026 Emergent calls = 305 with overall average on-scene at 6:45 minutes.
2026 YTD Emergent calls = 1,826 with overall on-scene at 6:39 minutes.
2025 Emergent calls = 3,413 with overall on-scene at 6:25 minutes.
- 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 Beaudoin reported SAFD Emergent calls in the US Hwy 281N Commercial Corridor for the month of June 2026.
20 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.
15 BBFD arrivals prior to any cancellation.
68 Billable Emergent calls YTD.
- c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Beaudoin reported on significant call events for the past month. Chief Beaudoin also stated the construction at new Station 103 remains on schedule.

10. BCESD No. 3 Executive Director Report. Executive Director Jerry Bialick provided the Board with a broad overview of the draft budget for FY 2027. No action taken.

11. 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.

12. 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.** Legal Counsel Gilbert Vazquez reported the COSA Assistant City Attorney confirmed the COSA Fire Department approved the 2026 Annual Service Fee letter and remitted it to the COSA City Manager’s office for signature.
- b. **Review and take action on discretionary quarterly bonus for BCESD No. 3 Executive Director per the employment agreement dated March 20, 2026.** Executive Director Bialick presented his top accomplishments for the 2nd quarter of 2026. Discussion followed.
MOTION: Commissioner Kirk made motion to approve the discretionary quarterly bonus for the 2nd quarter of 2026 for the BCESD No. 3 Executive Director in the amount of \$2,500.00 per Section 5 of the employment agreement dated March 20, 2026.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
- c. **Highlights of Bexar County Public Safety Expo at Freeman Expo Hall held on July 1, 2026.** Commissioners Drew and Diharce provided a recap of the Expo. Commissioner

Diharce reported that he and Executive Director Bialick will serve on a Bexar County ESD Association sub-committee planning next year's event.

- d. **Status report on integration of BBFD and BCESD No. 3 websites.** Commissioner Drew reported that administrative staff received website training on June 24, 2026, to ensure the website stays current and routine updates can be made, a third party application was purchased to assist with ADA compliance, a Google Analytics application was installed to track website performance and the former Bexar County website page used by BCESD No. 3 has been removed and County website visitors will now be automatically redirected to the new website.
- e. **Status report on BCESD Association.** Executive Director Bialick reported that the Association is engaging an attorney to aid in lobbying efforts for the upcoming Texas legislative session.
- f. **BCESD No. 3 sales and use tax matters.** No report.
- g. **Recurring Reports calendar.** Calendar reviewed.
- h. **Date and time of August 2026 meeting.**

MOTION: Commissioner Drew made motion that the regular meeting be held on Tuesday, August 11, 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.

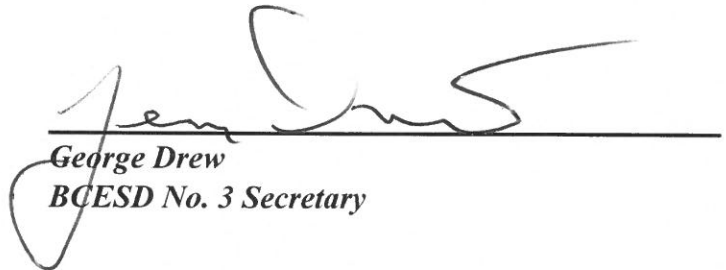
13. Close Meeting.

MOTION: Commissioner Moss made motion to close meeting at 6:48 PM.

2nd: Commissioner Kirk.

MOTION PASSED: 5/0 in favor.

ATTEST:



George Drew
BCESD No. 3 Secretary