



\*UG-98-2026-31707\*



**Bexar County Emergency Services District No. 3**  
**Notice of Public Meeting**  
**October 13, 2026**  
**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, October 13, 2026 with the following agenda:

**AGENDA**

1. Call Meeting to Order and Establish a Quorum by Roll Call.
2. Pledge of Allegiance.
3. Welcome and Recognition of Citizens.
4. 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.)
5. Discuss and take action to fill vacant BCESD No. 3 Board Officer position of Treasurer.
6. Reading and Approval of Minutes:
  - a. Public Meeting and Hearing conducted on September 8, 2026.
  - b. Regular Meeting conducted on September 8, 2026.
  - c. Special Meeting conducted on September 17, 2026.
7. BCESD No. 3 Financial Reports:
  - a. Review and take action on monthly financial report.
  - b. Review and take action on approval and authorization of expenditures.
  - c. Receive and review BCESD No. 3 Investment Transactions Report for the Quarter ending September 30, 2026, per BCESD No. 3 Investment Policy.
8. 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.
9. BCESD No. 3 Executive Director Report.
10. 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.

11. 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 US Highway 281 North Commercial Corridor Area annexed by COSA.
  - b. Review and take action on extending the services of Komet Marketing Communications.
  - c. Review and take action on discretionary quarterly bonus for BCESD No. 3 Executive Director per the employment contract agreement dated March 20, 2026.
  - d. Review and take action on removal of Commissioner Bob Moss as an authorized signer on all BCESD No. 3 bank accounts, and add Commissioner John Kadous as an authorized signer on all BCESD No. 3 bank accounts.
  - e. Review and take action on proposal to upgrade the Department's 4 (four) remaining Lifepak 15s to Lifepak 35s.
  - f. Status report on BCESD Association.
  - g. BCESD No. 3 sales and use tax matters.
  - h. Recurring Reports Calendar & Important Dates  
-December 31, 2026: Commissioner Diharce and Commissioner Kadous terms expire.  
(Reappointment Process)
  - i. Date and time of November 2026 meeting.
12. 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**

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