



Bexar County Emergency Services District No. 3
September 8, 2026
6:00 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) held a regular board meeting on September 8, 2026 at 6:00 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 6:00 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. **Recognition of Commissioner Moss' Retirement from BCESD No. 3 Board.** Commissioner Moss was recognized for his 19 year of service as a Board Commissioner. The BCESD No. 3 Administration Building Conference Room was officially renamed the Robert A. Moss Conference Room in his honor.
6. **Reading and Approval of Minutes for the Regular Meeting Conducted on August 11, 2026.**
MOTION: Commissioner Drew made motion to accept the minutes for the Regular Meeting conducted on August 11, 2026 at 5:30 PM.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
7. **BCESD No. 3 Financial Reports:**
 - a. **Review/take action on monthly financial report.** Commissioner Moss presented the financial report for month of August 2026.
MOTION: Commissioner Kirk made motion to accept financial report as submitted for the month of August 2026.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 in favor with Commissioner Moss abstaining.
 - b. **Review/take action on approval and authorization of expenditures.** Commissioner Moss presented August expenditures in the amount of \$810,638.29.
MOTION: Commissioner Moss made motion for approval and authorization of August expenditures in the amount of \$810,638.29.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
8. **BCESD No. 3 District Territory Report:**
 - a. **Monthly activity and performance report from Fire Chief or representative; discuss/take action as appropriate.** Fire Chief Dustin Beaudoin presented the BBFD Incident Reporting System Emergent Responses for 8/1-31/26.

August 2026 Emergent calls = 327 with overall average on-scene at 6:49 minutes.

2026 YTD Emergent calls = 2,441 with overall on-scene at 6:42 minutes.

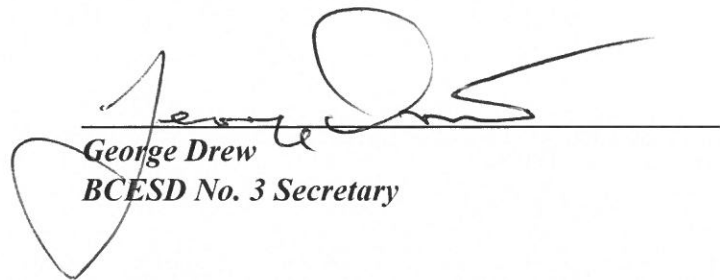
2025 YTD Emergent calls = 2,277 with overall on-scene at 6:27 minutes.

- b. **Monthly report on City of San Antonio (COSA) U.S. Hwy 281 North Commercial Corridor within Bexar County ("Annexed Territory"); discuss/take action as appropriate.** Chief Beaudoin reported SAFD Emergent calls in the US Hwy 281N Commercial Corridor for the month of August 2026.
15 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.
14 BBFD arrivals prior to any cancellation.
91 billable Emergent calls YTD.
 - c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss/take action as appropriate.** Chief Beaudoin reported construction at new BBFD Fire Station 103 was nearing completion. The Commissioners suggested a third-party vendor to handle the punch list for the new build final walk through. Chief Beaudoin also noted the DOAS System for BBFD Station 106 would be completed within the week, that BBFD received 84 applications for 2 firefighter job openings, and the Brush Truck has been on wildfire deployments for 28 days, with another 14 days remaining. No action taken.
9. **BCESD No. 3 Executive Director Report.** No 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. Tabled.
11. **Consider, Discuss, and Take Appropriate Action on the Following Items:**
- a. **Review/take action on Interlocal Agreement between the City of San Antonio (COSA) and the 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. **Final vote to approve FY 2027 BCESD No. 3 operating budget.** Executive Director Jerry Bialick presented the proposed FY 2027 BCESD No. 3 operating budget. Discussion followed.
MOTION: Commissioner Moss made motion to approve the BCESD No. 3 budget for Fiscal Year ending 9/30/2027 in the total amount of \$15,126,700.00 as presented at today's Board Meeting which reflects a revenue surplus of \$1,056,664.00 which budget will be funded by a proposed tax rate of \$0.073801 per \$100 taxable value of the properties in the district, supplemented by Texas Sales Tax revenues and further moved that a copy of the 2026 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.
2nd: Commissioner Diharce.
MOTION PASSED: 5/0 in favor.
 - c. **Final vote to adopt an Order setting the 2026 Tax Rate for BCESD No. 3 property to support the FY 2027 BCESD No. 3 operating budget.** Commissioner Moss presented the Order setting the 2026 Tax Rate. Discussion followed.
MOTION: Commissioner Moss made motion that the Property Tax Rate be increased by the adoption of a Property Tax Rate of \$0.073801, which is effectively a 5.96 percent increase over the No New Revenue rate of \$0.069352 and further move that the Board approve the attached Order No. 2026-01, dated September 8, 2026, to effect and document the adoption of this Tax Rate.
2nd: Commissioner Kirk.

MOTION PASSED: 5/0 in favor.

- d. **Review and take action on letter of engagement from Montemayor Britton Bender PC to perform 2026 audit for BCESD No. 3.** Commissioner Moss presented the letter of engagement from Montemayor Britton Bender PC. Discussion followed.
MOTION: Commissioner Moss made motion that BCESD No. 3 engage the accounting firm of Montemayor Britton Bender, PC, to perform the annual audit of BCESD No. 3 for the fiscal year ending September 30, 2026, at an agreed fee of \$15,700.00.
2nd: Commissioner Drew.
MOTION PASSED: 5/0 in favor.
- e. **Review and take action on A Resolution of the BCESD No. 3 Board of Commissioners Readopting the 2025 Investment Policy Without Revisions.** Commissioner Moss presented the Resolution to codify the Investment Committee recommendations offered at August 11, 2026, meeting. Discussion followed.
MOTION: Commissioner Moss made motion to approve A Resolution of the Bexar County Emergency Services District No. 3 Board of Commissioners Readopting the 2025 Investment Policy Without Revisions.
2nd: Commissioner Kirk.
MOTION PASSED: 5/0 in favor.
- f. **Status Report/Update on BCESD Association.** No report.
- g. **BCESD No. 3 Sales and Use Tax matters.** No report.
- h. **Recurring Reports Calendar & Important Dates.** Calendar reviewed.
- i. **Date and Time October 2026 Meeting.**
MOTION: Commissioner Drew made motion that the regular meeting be held October 13, 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.
12. **Close meeting.**
MOTION: Commissioner Moss made motion to close meeting at 6:55 PM.
2nd: Commissioner Drew.
MOTION PASSED: 5/0 in favor.

ATTEST:



George Drew
BCESD No. 3 Secretary



Bexar County Emergency Services District No. 3
25408 Canyon Golf Road, San Antonio, TX 78260

ORDER 2026-01

State of Texas

County of Bexar

Be it known on the 8th day of September, 2026 the Board of Commissioners of Bexar County Emergency Services District No. 3 hereby adopts a tax rate for the 2026 tax year of \$0.073801 per \$100 valuation of appraised property within the boundaries of the Bexar County Emergency Services District No. 3.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.96 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$4.15 per year.

As provided by Texas Tax Code 26.05, all taxes raised by said tax rate will be used by Bexar County Emergency Services District No. 3 to fund the maintenance and operating expenditures of the District for the coming year.

Ordered this 8th day of September, 2026.

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 3.

By: 
RAYMOND WILKINSON, PRESIDENT