UG-98-2026-31761

Bexar County Emergency Services District No. 3
Notice of Public Meeting
November 10, 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, November 10, 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. Reading and Approval of Minutes for the Public Meeting conducted on October 13, 2026.
6. 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.
7. 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.
8. BCESD No. 3 Executive Director Report.
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.
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 US Highway 281 North Commercial Corridor Area annexed by COSA.
    b. Review and take action on final tax roll statements as of 10-01-2026 as submitted by Bexar County Tax-Assessor Collector.
    c. Review and take action on letter of authorization for HdL Companies to obtain information from the Texas Comptroller of Public Accounts on behalf of BCESD No. 3.

d. Review and take action on annual membership dues invoice for Bexar County Emergency Services Districts Association.
e. Review and take action on allocating state and federal reimbursement funds received for the deployment of Department brush trucks toward the acquisition of a new brush truck.
f. Review and take action on purchase of incidental contents for new Fire Station 103.
g. Review and take action on updating the signage on Fire Stations 103, 104, 105, 106, and the Administration Building.
h. Review and take action on Maintenance Service Agreement from Howdy Lawn Care LLC.
i. Review and take action on declaring expired department property as salvage and donating expired property to charity.
j. Status report on BCESD Association.
k. BCESD No. 3 sales and use tax matters.
l. Recurring Reports Calendar & Important Dates
    - *December 31, 2026: Commissioner Diharce and Commissioner Kadous terms expire. (Reappointment process has begun.)*
    - *February 11-13, 2027: 25th Annual Safe-D Conference at Kalahari Convention Center in Round Rock, TX. (Registration open.)*
m. Date and time of December 2026 meeting.

11. 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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