



UG-98-2024-30308



Bexar County Emergency Services District No. 3
Notice of Public Meeting
November 12, 2024
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 12, 2024 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. Amegy Bank representative, Rocio Gonzalez, will present information concerning BCESD No. 3's new banking relationship with Amegy Bank.
5. Reading and approval of minutes for the regular Public Meeting conducted on October 8, 2024.
6. BCESD No. 3 Financial Reports:
 - a. Discuss/take action on monthly financial report.
 - b. Discuss/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/take action as appropriate.
 - b. Monthly report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County ("Annexed Territory"); discuss/take action as appropriate.
 - c. Report on Bexar-Bulverde Fire Department Station(s) 103, 104, 105, and 106; discuss/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. Discuss 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 opening Money Market account at Amegy Bank.
- c. Approve final tax roll statements as of 10/01/2024 as submitted by Bexar County Tax-Assessor Collector.
- d. Review/take action on Letter of Engagement from Montemayor Britton Bender PC to perform 2024 audit for BCESD No. 3.
- e. Review/take action on additions to the Preferred Vendor List according to *Section 209.5 Authorization Approvals* as described in the BCESD No. 3 Purchasing Policy.
- f. Review/take action on letter of authorization to HdL Companies to obtain certain information on behalf of BCESD No. 3 from the Texas Comptroller of Public Accounts.
- g. Status report/update on BCESD Association.
- h. BCESD No. 3 Sales and Use Tax matters.
- i. SAFE-D Annual Conference, February 6-8, 2025 at Kalahari Resort & Convention Center in Round Rock, TX.
- j. Recurring Reports Calendar.
- k. Date and Time of December 2024 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.**

FILE INFORMATION

Document Number: 30308

Date/Time: 11/8/2024 11:42:03 AM

Total Pages: 2

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RECORDS OF BEXAR COUNTY

LUCY ADAME – CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00