



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
February 13, 2024
6:30 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 Volunteer Fire Department Station 105, 25408 Canyon Golf Rd, San Antonio, Texas 78260** at 6:30 PM on Tuesday, February 13, 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. Reading and approval of minutes for the regular meeting conducted on January 9, 2024.
5. Discuss/take action on the monthly financial report.
 - a. Discuss/take action on monthly approval and authorization of bill payments.
6. Report of Service Provider in District territory:
 - a. Receive monthly activity and performance report from representative of Bexar-Bulverde Volunteer Fire Department (BBVFD); discuss/take action as appropriate.
 - b. Receive report on City of San Antonio U.S. Hwy 281 North Corridor within Bexar County ("Annexed Territory") from representative of BBVFD; discuss/take action as appropriate.
 - c. Receive report on BBVFD Station(s) 103, 104, 105, and 106; discuss/take action as appropriate.
7. 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.
8. Consider, discuss, and take appropriate action on the following items:
 - a. Discuss Interlocal Agreement between the City of San Antonio (COSA) and BCESD#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 Letter of Engagement from Montemayor Britton Bender PC to perform 2023 audit for BCESD#3.
 - c. Status report/updates on BCESD Association.
 - d. Status report/updates on BCESD#3/BBVFD merger.
 1. Discuss/take action on Organizational Chart for BCESD#3.
 2. Discuss/take action on refinancing existing BBVFD loans vs. keeping loans in place
 3. Discuss/take action on increasing legal fee budget by \$30,000 for BCESD#3/BBVFD merger.

- e. BCESD#3 Sales and Use Tax matters.
- f. SAFE-D Annual Conference, Irving, TX, February 22-24, 2024.
- g. Recurring BCESD#3 monthly meeting items/calendar management.
- h. Date and Time of March 2024 meeting.

9. 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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