



**Bexar County
Emergency Services District No. 3
Notice of Public Meeting
August 13, 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, August 13, 2024 with the following agenda:

AMENDED AGENDA

1. Call meeting to order and establish a quorum by roll call.
2. Welcome and swearing in of new commissioner to BCESD No. 3 Board of Commissioners.
3. Discuss/take action as appropriate to fill vacant BCESD No. 3 Board Officer position.
4. Welcome and recognition of citizens.
5. 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.)
6. Reading and approval of minutes for the regular meeting conducted on July 9, 2024.
7. BCESD No. 3 Financial Reports:
 - a. Discuss/take action on monthly financial report.
 - b. Discuss/take action on approval and authorization of expenditures.
 - c. Discuss proposed banking relationship with Amegy Bank.
8. 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.
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. 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. Status report/update on BCESD Association.
- c. Review and approve the 2024 Tax Rate Calculation Worksheet as prepared by the Bexar County Tax Assessor/Collector.
- d. Approve the proposed 2024 Tax Rate on BCESD No. 3 properties to support the 2025 Budget.
- e. Discuss proposed BCESD No. 3 2025 Budget utilizing the proposed 2024 De Minimis Tax Rate.
- f. Review and approve Notice about the 2024 Tax Rate to be posted on the BCESD No. 3 website in accordance with Section 26.04(e) of the Texas Tax Code.
- g. Review and approve the date and time of Public Hearings and Notice Requirements in newspaper in accordance with Section 26.05(d) and/or Section 26.061 of the Texas Tax Code, if required.
- h. Discuss process for developing RFP and securing loan for Station 103.
- i. BCESD No. 3 Sales and Use Tax matters.
- j. Recurring Reports Calendar.
- k. Date and Time of September 2024 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

Document Number: 30088

Date/Time: 8/9/2024 2:20:42 PM

Total Pages: 2

**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00



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- f. Review and approve Notice about the 2024 Tax Rate to be posted on the BCESD No. 3 website in accordance with Section 26.04(e) of the Texas Tax Code.
- g. Review and approve the date and time of Public Hearings and Notice Requirements in newspaper in accordance with Section 26.05(d) and/or Section 26.061 of the Texas Tax Code, if required.
- h. Discuss process for developing RFP and securing loan for Station 103.
- i. BCESD No. 3 Sales and Use Tax matters.
- j. Recurring Reports Calendar.
- k. Date and Time of September 2024 Meeting.

10. Close Meeting.

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FILE INFORMATION

Document Number: 30086
Date/Time: 8/9/2024 12:34:19 PM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
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BEXAR COUNTY CLERK
Total Fees: \$0.00