



Bexar County Emergency Services District No. 3
April 14, 2026
5:30 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) had a regular board meeting on April 14, 2026, at 5:30 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 5:30 PM and a Quorum was established by Roll Call.** Robert Moss, David Diharce, Ray Wilkinson, and George Drew were present at roll call. John Kirk was absent.
2. **Pledge of Allegiance.**
3. **Welcome and Recognition of Citizens.** None.
4. **Citizen Comment.** None.
5. **Reading and Approval of Minutes for the Regular Meeting conducted on March 10, 2026, and Minutes for Special Meeting conducted on March 25, 2026.** Minutes not available for review. Tabled.
6. **Review 2025 Year End Delinquent Tax Collection Summary Report from representative of Linebarger Goggan Blair & Sampson, LLP (Linebarger);** Julian Casias, Partner with Linebarger, presented the Year End Summary of Delinquent Tax Collection Activities and Results for BCESD No. 3, January – December 2025. Discussion followed. No action taken.
7. **BCESD No. 3 Financial Reports:**
 - a. **Review and take action on monthly financial report.** Commissioner Moss presented the financial report for month of March 2026.
MOTION: Commissioner Drew made motion to accept the financial report as submitted for the month of March 2026.
2nd: Commissioner Diharce.
MOTION PASSED: 3/0 in favor with Commissioner Moss abstaining.
 - b. **Review and take action on approval and authorization of expenditures.** Commissioner Moss presented March expenditures in the amount of \$1,311,745.94.
MOTION: Commissioner Moss made motion for approval and authorization of March expenditures in the amount of \$1,311,745.94.
2nd: Commissioner Diharce.
MOTION PASSED: 4/0 in favor.
 - c. **Receive and review BCESD No. 3 Investment Transaction Report for the Quarter ending March 31, 2026.** Commissioner Moss presented the Investment Transaction Report for quarter ending March 31, 2026. Discussion followed.
MOTION: Commissioner Drew made motion to accept the Investment Transaction Report submitted for the quarter ending March 31, 2026.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

8. **BCESD No. 3 District Territory Report:**

a. **Monthly activity and performance report from Fire Chief or representative; discuss and take action as appropriate.** Assistant Fire Chief George Amen presented the BBFD Incident Reporting System Emergent Responses for March 2026.

March 2025 Emergent calls = 322, with overall average on-scene at 6:48 minutes.

2026 YTD Emergent calls = 948 with overall on-scene at 6:39 minutes.

2025 Emergent calls = 3,413 with overall on-scene at 6:25 minutes.

b. **Monthly report on City of San Antonio (COSA) U.S. Hwy 281 North Commercial Corridor within Bexar County (“Annexed Territory”); discuss and take action as appropriate.** Chief Amen reported SAFD Emergent calls in the US Hwy 281N Commercial Corridor for the month of March 2026.

14 Emergent San Antonio Fire Department calls in the US HWY 281N corridor.
11 BBFD arrivals prior to any cancellation.

31 Billable Emergent calls YTD.

c. **Receive report on BBFD Station(s) 103, 104, 105, and 106; discuss and take action as appropriate.** Chief Amen reported that Station 103 construction is on schedule and the training building has been installed. Executive Director Jerry Bialick reported that the DOAS (Dedicated Outdoor Air System) for Station 106 has been delayed until November and HVAC Engineers are recommending a unit manufactured by LG as a replacement unit.

9. **BCESD No. 3 Executive Director Report.** Executive Director Bialick reported the Bexar County Election Office requested that BBFD operate a polling location for the May 26, 2026, runoff elections. Station 104 will provide the training room as accommodation for the election.

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 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 U.S. Hwy 281 North Commercial Corridor Area annexed by COSA.** No report.

b. **Review and take action on financing proposals for two (2) Pierce Fire Engines to be purchased from Siddons-Martin Emergency Group.** Commissioner Moss presented financing options from four (4) banks. Discussion followed.

MOTION: Commissioner Moss made motion to approve the financing proposal from Prosperity Bank as submitted for a 7-year loan period for the financing of the two (2) Pierce Fire Engines, whose purchase was approved at the March 25, 2026, Special Meeting.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

c. **Review, discuss and take action on BCESD No. 3 Commissioners’ direction to legal counsel and the associated expenses regarding the review of the Texas CLASS investment proposal.** Executive Director Bialick presented legal expenses and meeting minutes pertaining to Texas CLASS investment proposal. Legal Counsel Gilbert Vazquez summarized his review of documents required to participate in Texas CLASS as well as his understanding of his charge by the Board of Commissioners in the review of the documents. Discussion followed.

MOTION: Commissioner Drew made motion that all legal expenses submitted by Clark Hill law firm regarding the Texas CLASS investment opportunity and the BCESD No. 3

Investment Policy have been reviewed and are found to be appropriate and reasonable in accordance with the work performed.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

- d. **Review and discuss responsibility of BCESD No. 3 Investment Committee in direction to the Board regarding investment in Texas CLASS.** Executive Director Bialick referred to the Investment Policy reviewed by counsel and adopted by Board Resolution at the July 8, 2025, Regular Board Meeting. Discussion followed. No action taken.

- e. **Discuss and take action on the contract for professional services from Congress Ventures, LLC, dba Capital Partners Consulting.** Executive Director Bialick presented the contract for professional services from Congress Ventures LLC, dba Capital Partners Consulting. Discussion followed.

MOTION: Commissioner Diharce made motion to approve the proposal for consulting services submitted by Congress Ventures, LLC dba Capital Partners Consulting in the amount of \$7,000.00 per month.

2nd: Commissioner Moss.

MOTION PASSED: 4/0 in favor.

- f. **Discuss and take action on discretionary quarterly bonus for BCESD No. 3 Director per the employment agreement dated 3/20/2026.** Executive Director Bialick presented his top accomplishments for the 1st quarter of 2026. Discussion followed.

MOTION: Commissioner Drew made motion to approve the 1st quarter discretionary bonus in the amount of \$2,500.00 for the BCESD No. 3 Executive Director per the employment agreement dated 3/20/2026.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

- g. **Status report on integration of BBFD and BCESD No. 3 websites.** Financial Manager Frances Miller presented the home page of the new website.

- f. **Status report on BCESD Association.** Executive Director Bialick reported the 2nd Annual ESD Expo will be held on July 1, 2026.

- g. **BCESD No. 3 sales and use tax matters.** No report.

- h. **Recurring Reports calendar.** Calendar reviewed.

- i. **Date and time of May 2026 meeting.**

MOTION: Commissioner Drew made motion that the regular meeting be held on Tuesday, May 12, 2026, at 5:30 PM at BBFD Station 105, 25408 Canyon Golf Road, San Antonio, Texas, 78260.

2nd: Commissioner Moss.

MOTION PASSED: 4/0 in favor.

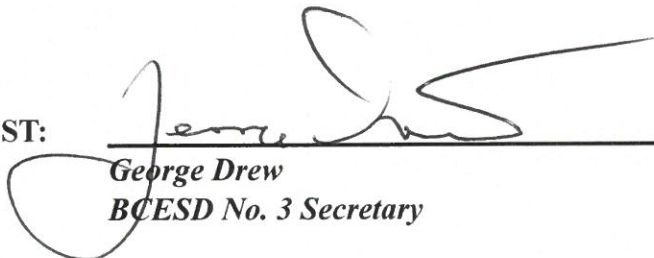
12. **Close Meeting.**

MOTION: Commissioner Moss made motion to close meeting at 6:50 PM.

2nd: Commissioner Diharce.

MOTION PASSED: 4/0 in favor.

ATTEST:



George Drew
BCESD No. 3 Secretary