



**Bexar County
Emergency Services District No. 3
Notice of Public Meeting
May 11, 2021
6:30 PM**

Doc# 27567 05/07/2021 11:04AM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk

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 May 11, 2021 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 April 13, 2021.
5. Discuss/take action on the monthly financial report.
 - a. Discuss/take action on monthly approval and authorization of bill payments.
6. Receive report on finalized 2020 audit to be presented by representative from Jansen & Gregorczyk, CPA's.
 - a. Discuss/take action to approve audit report for FY ended September 30, 2020, for BCESD#3.
7. Receive summary of Delinquent Tax Collection Activities and Results for BCESD#3, from Linebarger Goggan Blair Sampson, LLP, Attorneys at Law.
8. Report of Service Provider in District territory:
 - a. Receive monthly performance report from representative of Bexar-Bulverde Volunteer Fire Department (BBVFD), to include a special report on COVID-19 related activities; 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 105; discuss/take action as appropriate.
 - d. Receive report on BBVFD Station 106; discuss/take action as appropriate.
 - e. Discuss purchase of new LifePack15 and Automated External Defibrillators.
 - f. Status of increase in Worker's Compensation premiums.
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 and the BCESD#3 to provide for Firefighting and Emergency Services in the 281 Commercial Corridor Area annexed by the City of San Antonio.
 - b. Reappointment of BCESD#3 Board Commissioners.
 - c. BCESD#3 Sales and Use Tax matters.
 - d. Legislative items that may affect BCESD#3.
 - e. SAFE-D September 16-18, 2021, Fort Worth Convention Center.
 - f. Date and time of the June 2021 monthly 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: 27567

Date/Time: 5/7/2021 11:04:44 AM

Total Pages: 2

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RECORDS OF BEXAR COUNTY

LUCY ADAME - CLARK

BEXAR COUNTY CLERK

Total Fees: \$0.00