



**Bexar County**  
**Emergency Services District No. 3**  
**Notice of Public Meeting**  
**June 8, 2021**  
**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 June 8, 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 May 11, 2021.
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 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. Annual Audit Report of 2020 YE financial statement; discuss/take action as appropriate.
  - f. Receive proof of insurance renewals; discuss/take action as appropriate.
  - g. Review and take action on proposal for increased 2021 funding to BBVFD for the purchase of five LifePack 15 Automated External Defibrillators and to cover the increase in Worker's Compensation premiums.
  - h. Review and take action on proposal for COVID related appreciation compensation for BBVFD employees.
  - i. Review and take action on revised 2021 BBVFD Budget.
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 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. Approve revised BCESD#3 Budget for FY ending September 30, 2021.
  - c. Reappointment of BCESD#3 Board Commissioners.
  - d. Discuss canceling BCESD#3 cell phone.
  - e. BCESD#3 Sales and Use Tax matters.
  - f. Legislative items that may affect BCESD#3.
  - g. COVID related incentives for BCESD#3 employees.
  - h. SAFE-D Annual Conference September 16-18, 2021, Fort Worth Convention Center.
  - i. Date and time of the July 2021 monthly 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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