



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
July 14, 2020
6:30 PM

Any person who attends the meeting will be required to comply with social distancing, PPE and other COVID-19 related requirements. The total number of attendees, including BCESD3 representatives, shall be limited to no more than ten. 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, July 14, 2020 with the following agenda:

AGENDA

1. Call meeting to order and establish a quorum by roll call.
2. Recognition of family of Virginia O'Krongley and presentation of memorial plaque.
3. Welcome and recognition of citizens.
4. 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).
5. Reading and approval of minutes for the regular meeting conducted on June 9, 2020.
6. Discuss/take action on the monthly financial report.
 - a. Discuss/take action on monthly approval and authorization of bill payments.
7. 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 annual Inventory Report.
 - d. Receive report on BBVFD Station 106.
 - e. Receive quarterly financial statement report from representative of BBVFD; discuss/take action as appropriate.
 - f. Receive proof of insurance renewals from BBVFD representative; discuss/take action as appropriate.
 - g. Receive 2021 BBVFD Budget; discuss/take action as appropriate.
8. 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.
9. 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. Discuss Agreement to Revive and Extend Contract for the Collection of Delinquent Taxes between BCESD#3 and Linebarger Goggan Blair & Sampson, LLP, Attorneys at Law. (See attached Notice of a Public Meeting.)
 - c. Receive, review, and approve BCESD#3 Investment Transaction Report for quarter ending June 30, 2020.
 - d. BCESD#3 sales and use tax matters.
 - e. Legislative items that may affect BCESD#3.
 - f. Date/time of August 2020 monthly meeting, subject to change in order to comply with Truth in Taxation reporting requirements.
10. 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.

NOTICE OF A PUBLIC MEETING

Pursuant to Section 2254.1036 of the Texas Government Code, notice is hereby given that a meeting of the Bexar County Emergency Services District #3 Board of Commissioners will be held on July 14, 2020 at 6:30 PM at the Bexar-Bulverde Volunteer Fire Department Station #105 located at 25408 Canyon Golf Road, San Antonio, Texas 78260, for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to Bexar County Emergency Services District #3 to be collected in the most effective manner. The Bexar County Emergency Services District #3 desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the Bexar County Emergency Services District #3 does not currently possess.

Linebarger Goggan Blair & Sampson, LLP has represented Bexar County Emergency Services District #3 for the past fifteen years in the collection of delinquent property taxes, beginning on January 18, 2005.

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the Bexar County Emergency Service District #3 due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis for the appropriate infrastructure and technology necessary and the staff with legal expertise would represent an additional cost to the Bexar County Emergency Services District #3.

Entering into the proposed agreement is in the best interest of the residents of the Bexar County Emergency Services District #3 because the delinquent taxes will be professionally and competently collected without the additional costs to the District of implementing infrastructure and technology and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.

FILE INFORMATION

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