



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
August 10, 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, August 10, 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 July 13, 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); 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. Approve final BBVFD 2022 budget; discuss/take action as appropriate.
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. Review and approve the 2021 No New Revenue/Voter Approval Tax Rate Calculation Worksheets as prepared by the Bexar County Tax Assessor/Collector.
 - c. Discuss proposed BCESD#3 2022 Budget utilizing the 2021 No New Revenue and/or Voter Approval Tax Rates.
 - d. Approve the proposed 2021 Tax Rate on BCESD#3 properties to support the 2022 budget.
 - e. Review and approve Notice about 2021 Tax Rates to be posted on the BCESD#3 website in accordance with Section 26.04(e) of the Texas Tax Code.
 - f. Review Planning Calendar for 2021 Tax Year and approve the date and time of Public Hearings and notice requirements in newspaper in accordance with Sec 26.05(d), Sec 26.06, and/or Section 26.061 of the Texas Tax Code, if required.
 - g. Receive and review BCESD#3 Investment Transaction Report for Quarter ending June 30, 2021 per BCESD#3 Investment Policy.

- h. BCESD#3 sales and use tax matters.
- i. Legislative items that may affect BCESD#3.
- j. SAFE-D Annual Conference September 16-18, 2021, Fort Worth Convention Center.
- k. Recurring BCESD#3 monthly and quarterly meeting items/calendar management spreadsheet.
- l. Update on BCESD#3 cell phone cancellation.
- m. Date and time of the September 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.

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