



**Bexar County
Emergency Services District No. 3
Notice of Public Meeting
October 12, 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 October 12, 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 September 14, 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. Receive BBVFD Quarterly Budget Comparison Report; discuss/take action as appropriate.
 - f. Continue discussion on proposal for land purchase for re-locating BBVFD Station 103; 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. BCESD#3 2022 budget revision, as result of land purchase for relocation of BBVFD Station 103.
 - b. Discuss Renewal and Extension of 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 CoSA.
 - c. Legislative items that may affect BCESD#3.
 - d. SAFE-D Annual Conference update.
 - e. Discuss charging of fees by BCESD#3 for emergency services under Texas Health and Safety Code 775.040.
 - f. Receive and Review BCESD#3 Investment Transaction Report for Quarter ending September 30, 2021 per BCESD#3 Investment Policy.
 - g. BCESD#3 Commissioner reappointment status.
 - h. BCESD#3 sales and use tax matters.
 - i. BCESD#3 cell phone cancellation update.
 - j. Date and time of the November 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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