



Bexar County
Emergency Services District No. 3
Notice of Public Meeting
October 13, 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 October 13, 2020 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 8, 2020.
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 quarterly financial statement report from representative of BBVFD; discuss/take action as appropriate.
 - d. Receive report on BBVFD Station 106; discuss/take action as appropriate.
 - e. Review and discuss BBVFD scheduled projected unencumbered cash balance as of 09/30/2021 and give consideration to providing supplemental funding to the BBVFD in order to take advantage of early payoffs on certain loans and/or to provide funds for the purchase of a new ladder truck.
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. Receive, review, and approve BCESD#3 Investment Transaction Report for quarter ending September 30, 2020.
 - c. Take action to approve the Assistant Treasurer as a designated signer on the BCESD#3 Money Market account at the Bank of San Antonio.
 - d. BCESD#3 sales and use tax matters.
 - e. Legislative items that may affect BCESD#3.
 - f. Date and time of the November 2020 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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**FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY**

**LUCY ADAME – CLARK
BEXAR COUNTY CLERK**

Total Fees: \$0.00