

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION

## Notice of Meeting

March 7, 2023

10:00 AM

The Bexar County Emergency Services Districts Association will conduct a meeting at 10:00 AM located at Bexar County ESD No. 5 Fire Station 150, 7120 E. 6<sup>th</sup> Street, Somerset, TX 78069, to discuss the following:

1. Call the meeting to order and establish a quorum.
2. Discussion, consideration, and action regarding the meeting minutes from January 12, 2023.
3. Discussion, consideration, and action regarding filing a local and federal tax identification number, sales tax exemption, and any other related matters, including but not limited to applying for tax exemption pursuant to IRC 501(c)(4) with the IRS.
4. Discussion, consideration, and action regarding the Articles of Association and Bylaws and any other matter related thereto.
5. Discussion, consideration, and action regarding a logo for the Association.
6. Discussion, consideration, and action regarding the FY2022-2023 Budget.
7. Discussion, consideration, and action regarding the monthly financial reports and cash reconciliations.
8. Discussion, consideration, and action regarding the Purchasing Policy.
9. Discussion, consideration, and action regarding the reimbursement to BCESD5 for cost and expenses for the creation of the Association.
10. Discussion, consideration, and action regarding the Bexar County Purchasing Interlocal Agreement.
11. Discussion, consideration, and action regarding Bexar County's support of the ESDs for removal of debt limits imposed but the City of San Antonio and other items related thereto.
12. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.
13. Determine the next meeting's date, time, and agenda items.
14. Adjourn.

The above notice was posted at the Bexar County Emergency Services Districts Association Office and the Bexar County Courthouse before 5:00 PM, March 3, 2023.

*Note: Pursuant to Texas Government Code §551.127, one or more Directors of the Bexar County Emergency Services Districts Association may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio*

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*feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Directors reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.*