

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



Notice of Special Meeting

March 31, 2023

1:00 PM

The Bexar County Emergency Services Districts Association will conduct a meeting at 1:00 PM located at Bexar County ESD No. 4 Fire Station 134, 28036 Old Boerne Stage Road, Boerne, TX 78006, to discuss the following:

1. Call the meeting to order and establish a quorum.
2. Discussion, consideration, and action regarding a request by Representative Phil Cortez and the City of San Antonio to meet in Austin on Tuesday, April 4, 2023, related to the filing of HB2633 and other related items.
3. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 Legislative Session, the County Affairs Committee Hearing on April 5, 2023, regarding HB2633, and other related matters.
4. Determine the next meeting's date, time, and agenda items.
5. Adjourn.

The above notice was posted at the Bexar County Emergency Services Districts Association Office, ESD4 Fire Station 134, and the Bexar County Courthouse before 1:00 PM, March 28, 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 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.