

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES MARCH 31, 2023

The Bexar County Emergency Services Districts Association conducted a meeting in the Bexar County Emergency Services District No. 4 Training Room located at 28036 Old Boerne Stage Road, Boerne, TX 78006, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** *The meeting was called to order at 1:05 PM by Kevin Clarkson (D7). A quorum was established with David Harris (D2), David Diharce (D3), Ronald Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), Robert Hogan (D10), John True (D11), and Lawrence Padalecki, Jr. (D12).*
- 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.** – *Bill Davidson (D7) motioned to send the Board Officers (President, Vice President, Secretary, and Treasurer) to represent the Association at the meeting in Austin, TX with Phil Cortez and the City of San Antonio with no action to be taken by the Board at the meeting. A second to the motion was made by Robert Hogan (D10). The motion carried with 8-Aye and 0- Ney. David Diharce (D3) entered the meeting at 1:11 PM to represent ESD3.*
- 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.** – *Discussion occurred about upcoming hearing on April 5, 2023 and a scheduled meeting with Senator Campbells Office at 11:30 AM on April 5, 2023. The Board did not take action on this item.*
- 4. Determine the next meeting's date, time, and agenda items.** – *The next meeting is scheduled for 1:00 PM on April 11, 2023 at ESD3, 25408 Canyon Golf Road, San Antonio, TX 78260.*
- 5. Adjourn.** – *John True (D11) motioned to adjourn the meeting at 2:16 PM. Howard Dalros (D5) seconded the motion. The motion carried with 9-Aye and 0-Ney,.*

ATTEST:


Signature


Printed Name & Title


Date


Signature


Printed Name & Title


Date