

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES APRIL 11, 2023

The Bexar County Emergency Services Districts Association conducted a meeting in the Bexar County Emergency Services District No. 3 meeting room located at 25408 Canyon Golf Road, San Antonio, TX 78260, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** – *The meeting was called to order by Kevin Clarkson (D7) at 1:05 PM (13:05). A quorum was established with Ray Wilkinson (D3), Ron Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), John True (D11) and Lawrence Padalecki Jr (D12) present.*
- 2. Discussion, consideration, and action regarding the meeting minutes from March 7, 2023, and March 31, 2023.** – *Howard Dalros (D5) motioned to approve the meeting minutes from March 7, 2023, and March 31, 2023, as presented. A second to the motion was made by Lawrence Padalecki, Jr (D12). The motion carried with 7-Aye and 0-Ney.*
- 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.** – *This item was tabled to the next meeting.*
- 4. Discussion, consideration, and action regarding the Articles of Association and By-Laws and any other matter related thereto.** – *There was no action taken on this item.*
- 5. Discussion, consideration, and action regarding the monthly financial reports and cash reconciliations.** – *Lawrence Padalecki, Jr (D12) motioned to approve the monthly financial reports and cash reconciliations as presented. A second to the motion was made by John True (D11). The motion carried with 7-Aye and 0-Ney. Robert Hogan (D10) and David Harris (D2) joined the meeting remotely at 1:10 PM (13:10).*
- 6. Discussion, consideration, and action regarding meeting with City of San Antonio, Texas' 88th Legislative Session HB2633, and other items related thereto.** – *Discussion on HB2633, COSA Meeting with BCESDA Officers, ESD5 and ESD10. There was no action taken on this item. David Harris (D2) dropped from the remote session at 1:57 PM (13:57).*
- 7. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.** – *The meeting entered closed session at 2:36 PM (14:36) under Texas Government Code 551.071 regarding a private consultation with the Association's attorney. David Harris (D2) reconnected at 2:58 PM (14:58). Robert Hogan (D10) dropped from the remote session at 3:42 PM (15:42) and reconnected at 3:45 PM (13:45). The meeting entered open session at 3:49 PM (15:49) with no action taken during closed session. There was no action taken on this item.*
- 8. Determine the next meeting's date, time, and agenda items.** – *April 17, 2023, at 1:00 PM, Add the Pledge of Allegiance and announcements to future agendas.*

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9. **Adjourn.** – John True (D11) motioned to adjourn the meeting at 3:53 PM (15:53). A second to the motion was made by Lawrence Padalecki Jr (D12). The motion carried with 9-Aye and 0-Ney.

ATTEST:


Signature

Kevin Clarkson President
Printed Name & Title

06-20-23
Date


Signature

Ronald L. Haygood, Vice Pres
Printed Name & Title

6/20/23
Date