

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES APRIL 17, 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 1:00 PM (13:00). A quorum was established with David Harris (D2), Ray Wilkinson (D3), Ron Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), John True (D11), and Lawrence Padalecki Jr (D12) present. Robert Hogan (D10) joined the meeting remotely.*
- 2. Pledge of Allegiance** – *The Pledge of Allegiance was recited.*
- 3. Discussion, consideration, and action regarding an Interlocal Agreement with the City of San Antonio and any other matter related thereto.** – *Discussion on the language of a possible interlocal agreement with the City of San Antonio and the City of San Antonio's position to not move forward with an interlocal agreement other than reducing the list of items required for them to approve a debt limit. There was no action taken on this item.*
- 4. Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.** – *Discussion on several House and Senate Bills, including HB2633, SB1794, and legislation from the SAFE-Ds watch list. There was no action taken on this item.*
- 5. Announcements** – *There were no announcements from the floor.*
- 6. Determine the next meeting's date, time, and agenda items.** – *The next meeting was to be determined and not set in this meeting.*
- 7. Adjourn.** – *John True (D11) motioned to adjourn the meeting at 3:15 PM (15:15). 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