

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES MAY 24, 2023

The Bexar County Emergency Services Districts Association conducted a meeting in the Freeman Coliseum, Legends Room, 3201 E. Houston Street, San Antonio, TX 78219, to discuss the following:

- 1. Call the meeting to order and establish a quorum.** – *The meeting was called to order at 1:30 PM (1330) by Kevin Clarkson (D7). A quorum was established with David Harris (D2), Ray Wilkinson (D3), Ron Haygood (D4), Howard Dalros (D5), Edgar Castillo (D6), Kevin Clarkson (D7), and John True (D11) present.*
- 2. Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
- 3. Discussion, consideration, and action regarding the meeting minutes from April 11, 2023, and April 17, 2023.** – *Howard Dalros (D5) motioned to approve the meeting minutes from April 11, 2023, and April 17, 2023, as presented. A second to the motion was made by Ray Wilkinson / David Deharcé (D2). The motion carried with 7-Aye and 0-Ney. Howard Dalros amended his motion to approve the meeting minutes with the correction to the location of the meeting to reflect that it was held at the Bexar County ESD No. 3 on Golf Canyon Road. A second to the motion was made by David Harris (D2). The motion carried with 6-Aye and 0-Ney.*
- 4. 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.** – *There was no action taken on item 4.*
- 5. Discussion, consideration, and action regarding the Articles of Association and By-Laws and any other matter related thereto.** – *There was no action taken on item 5.*
- 6. Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *David Harris (D2) motioned to approve the financial reports as presented. A second to the motion was made by Ron Haygood (D3). The motion carried with 7-Aye and 0-Ney.*
- 7. Discussion, consideration, and action regarding the purchase of plaques, business cards, and other potential public relations materials.** – *Howard Dalros (D5) motioned to approve up to \$10,000 for appreciation plaques made from metal or wood approximately 18" in size for all of the local legislative delegation and Bexar County Commissioner Court with Kevin Clarkson and David Harris to approve the final quote and the attorney to verify the gift limitations of Representatives and Senators at the state level. A second to the motion was made by David Harris (D2). The motion carried with 7-Aye and 0-Ney.*
- 8. Discussion, consideration, and action regarding email, social media, and website development.** – *David Harris (D2) motioned to allow Josh Brown up to \$1,000 to purchase domain names, website hosting, email hosting, and social media setup; and allow Josh Brown to charge no more than 10 hours of labor to set up and develop a website and social media sites for the association. A second to the motion was made by Edgar Castillo (D6). The motion carried with 7-Aye and 0-Ney.*

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9. **Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.** – Discussion was held on SB1794, SB175, HB1775, and HB2633, as well as other bills related to ESDs from the 2023 Legislative Session. Ron Haygood (D4) motioned to modify the Legislative Committee to include Mark Montgomery (D2), David Harris (D2), Kevin Clarkson (D7), Edgar Castillo (D6), Lawrence Padalecki, Jr (D12), and Josh Brown. A second to the motion was made by Howard Dalros (D5). The motion carried with 7-Aye and 0-Ney. David DeHarce (D3) and Ray Wilkinson (D3) left the meeting at 2:39 PM (1439).
10. **Announcements on future events to include but not limited to the next meeting date, time, and agenda items.** – ESD4 is currently looking for land to build a fire station along I-10. ESD2 recently awarded a contract to Marksmen Construction to build FS123. ESD5 will be going to bid on its Montgomery Road station soon. The next two meetings will be held at ESD2 FS124 on Omicron Drive on June 20 at noon and July 5 at noon. Howard Dalros asked that Item 3 be addressed again, as an error was found in the address of the meeting minutes.
11. **Adjourn.** – Howard Dalros motioned to adjourn the meeting at 2:53 PM (1453). A second to the motion was made by Edgar Castillo. The motion carried with 6-Aye and 0-Ney.

ATTEST:


Signature

Kevin Clarkson President 6/20/23
Printed Name & Title Date


Signature

Ronald L. Haygood, Vice Pres 6/20/23
Printed Name & Title Date