

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES JULY 5, 2023

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 2 Fire Station 124, Training Room, 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – Ron Haygood (D4) called the meeting to order at 12:01 PM (12:01). A quorum was established with David Harris (D2), David DiHarce (D3), Ron Haygood (D4), Howie Dalros (D5), Edgar Castillo (D6), and Lawrence Padalecki, Jr. (D12).
2. **Pledge of Allegiance.** – The Pledge of Allegiance was recited.
3. **Discussion, consideration, and action regarding the meeting minutes from June 20, 2023.** – Howard Dalros (D5) motioned to approve the meeting minutes from June 20, 2023. A second to the motion was made by Lawrence Padalecki, Jr. (D12). 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. The Association then addressed Item 10.
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 DiHarce (D3) motioned to approve the financial reports, cash reconciliaitions and investment reports as presented. A second to the motion was made by David Harris (D2). The motion carried with 7-Aye and 0-Ney.
7. **Discussion, consideration, and action regarding purchasing plaques, business cards, and other potential public relations materials.** – There was no action taken on Item 7.
8. **Discussion, consideration, and action regarding email, social media, and website development.** – There was no action taken on Item 8.
9. **Discussion, consideration, and action regarding government affairs and consulting service agreements.** – Ron Haygood (D4) motioned to renew the contract with Art Martinez and Rudy Rodriguez for Government Affairs through the end of December 2023 as presented. A second to the motion was made by Howard Dalros (D5). The motion carried with 7-Aye and 0-Ney.
10. **Discussion, consideration, and action regarding legislative matters, including but not limited to the Texas 2023/2025 legislative session, local government affairs, future planning, and any other related matters.** – Discussion on focusing on two to three major items for the Association's Legislative

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Mission. John True (D11) entered the meeting at 12:29 PM (12:29). There was no action taken on Item 10. The Association then addressed Item 5

11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – *Josh Brown gave an update to the County Auditors Office Audit that was underway for Bexar County ESD 2. The next meeting was set for August 8, 2023 at 12:00 Noon to be held at Bexar County ESD 3, 25408 Canyon Golf Road, San Antonio, TX 78560. Howard Dalros (D5) motioned to set the regular monthly meeting for the 2nd Tuesday of each month. A second to the motion was made by Edgar Castillo (D6). The motion carried with 7-Aye and 0-Ney.*

12. Adjourn. – *Howard Dalros (D5) motioned to adjourn the meeting at 2:02 PM (14:02). A second to the motion was made by Lawrence Padaleck, Jr (D12). The motion carried with 7-Aye and 0-Ney.*

ATTEST:


Signature

Ronald L. Haygood, VP BCESDA
Printed Name & Title

8 Aug 23
Date


Signature

KEVIN CLARKSON President
Printed Name & Title

08/08/23
Date