

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES AUGUST 8, 2023

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

1. **Call the meeting to order and establish a quorum.** *Kevin Clarkson (D7) called the meeting to order at 12:00 PM (1200). A quorum was established with David DiHarce (D3), Ron Haygood (D4), Howard Dalros (D5), Mike Shannon (D6), Kevin Clarkson (D7), Lawrence Padalecki, Jr. (D12) present. Mark Montgomery (D2) and John True (D11) were present virtually.*
2. **Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
3. **Discussion, consideration, and action regarding the July 5, 2023 meeting minutes.** – *Lawrence Padalecki, Jr. (D12) motioned to accept the meeting minutes from July 5, 2023, as presented. A second to the motion was made by Ron Haygood (D4). The motion carried with 8-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.** – *Howard Dalros (D5) motioned to define Annual Revenue in the By-Laws as the total of Ad Valorem Property Tax and Sales Tax. A second to the motion was made by David HiHarce (D3). The motion carried with 8-Aye and 0-Ney.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Ron Haygood (D4) motioned to approve the financial reports, cash reconciliation reports, and investment reports as presented. A second to the motion was made by Howard Dalros (D5). The motion carried with 8-Aye and 0-Ney.*
7. **Discussion, consideration, and action regarding purchasing plaques, business cards, and other potential public relations materials.** – *Josh to order business cards for the Officers and Executive Director. There was no action taken on item 7.*
8. **Discussion, consideration, and action regarding email, social media, and website development.** – *Website complete. Kevin Clarkson will help fine-tune prior to launch. There was no action taken on item 8.*
9. **Discussion, consideration, and action regarding legislative matters, including but not limited to the Association Legislative Mission, Texas 2023 and 2025 Legislative Sessions, local government affairs, future planning, and any other related matters.** – *Howard Dalros (D5) motioned to have legislative consultants vet the list of priorities and provide the feasibility of the political mission items. A*

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second to the motion was made by Lawrence Padalecki, Jr. (D12). The motion carried with 8-Aye and 0-Ney. The Executive Director will survey each ESD with their order of priorities.

- 10. **Discussion, consideration, and action regarding forming a political action committee.** – There was no action taken on item 10.
- 11. **Announcements on future events to include but not limited to the next meeting date, time, and agenda items.** – ESDs provided local announcements. The next monthly meeting is tentatively scheduled for September 12, 2023, at the Freeman Coliseum at Noon.
- 12. **Adjourn.** – Lawrence Padalecki, Jr. (D12) motioned to adjourn the meeting at 2:10 PM (1410). A second to the motion was made by Howard Dalros (D5). The motion carried with 8-Aye and 0-Ney.

ATTEST:



Signature

KEVIN CLARKSON, PRESIDENT
Printed Name & Title

09/12/2023
Date



Signature

DAVID HARRIS, TREASURER
Printed Name & Title

09/12/23
Date