

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



Notice of Meeting

January 11, 2024

12:00 PM

The Bexar County Emergency Services Districts Association (BCESDA) will conduct a meeting at 12:00 PM (noon), located at Bexar County Emergency Services District No. 3, 25408 Canyon Golf Road, TX 78260, to discuss the following:

1. Call the meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Discussion, consideration, and action regarding special guest acknowledgment, announcements, and presentations.
4. Discussion, consideration, and action regarding the November 9, 2023, meeting minutes.
5. 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.
6. Discussion, consideration, and action regarding the By-Laws and any other matter related thereto.
7. Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.
8. Discussion, consideration, and action regarding FY2022-2023 Tax Return and Annual Audit.
9. Discussion, consideration, and action regarding the purchasing policy and debit cards.
10. Discussion, consideration, and action regarding email, social media, and website development.
11. Discussion, consideration, and action regarding Automatic Vehicle Location (AVL) Dispatching.
12. Discussion, consideration, and action regarding a request from PFM Group Consulting LLC to participate in a regional survey for firefighter and EMS compensation.
13. Discussion, consideration, and action regarding a class presentation of the creation of BCESDA and legislative effort in 2023 at the 2024 SAFE-D Conference.
14. Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County.

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15. Discussion, consideration, and action regarding government affairs and consulting professional services and any contracts related thereto.
16. 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.
17. Announcements on future events to include but not limited to the next meeting date, time, and agenda items.
18. Adjourn.

The above notice was posted at the Bexar County Emergency Services Districts Association Office and the Bexar County Emergency Services Districts Association website (www.bcesda) before 12:00 PM, January 8, 2024.

Note: Pursuant to Texas Government Code §551.127, one or more Directors of the Bexar County Emergency Services Districts Association may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Directors reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code, as it pertains to a private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE, IN OPEN SESSION.