

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



Notice of Meeting November 14, 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 ESD No. 2, Fire Station 124, 14515 Omicron Drive, San Antonio, TX 78245, 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 October 10, 2024, meeting minutes.
5. Discussion, consideration, and action regarding the By-Laws and any related matter thereto.
6. Discussion, consideration, and action regarding the membership of agencies outside Bexar County.
7. Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.
8. Discussion, consideration, and action regarding FY2024-2025 Budget Amendments.
9. Discussion, consideration, and action regarding Emergency Medical Transport Services in Bexar County and any related matter thereto.
10. Discussion, consideration, and action regarding hiring and use of a public relations firm.
11. Discussion, consideration, and action regarding HDL Companies Data Study.
12. Discussion, consideration, and action regarding an investment policy and investment strategy.
13. Discussion, consideration, and action regarding the proposal from Martinez, Rosario, & Co. to perform the FY2023-2024 Annual Audit.
14. 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.
15. Announcements on future events to include but not limited to the next meeting date, time, and agenda items.

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16. 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.org) before 12:00 PM on November 11, 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.