

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES JULY 11, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at Bexar County ESD No. 7, Fire Station 115, 11615 Galm Road, San Antonio, TX 78254, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – *David Harris (D2) called the meeting to order at 12:03 PM (12:03). A quorum was established with David Harris (D2), Raymond Wilkinson (D3), Jack Huber (D4), Howard Dalros (D5), Michael Shannon (D6), and John True (D11).*
2. **Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
3. **Discussion, consideration, and action regarding special guest acknowledgment, announcements, and presentations.** – *There were no special guests for this meeting.*
4. **Discussion, consideration, and action regarding the June 13, 2024, meeting minutes.** – *Howard Dalros (D5) motioned to approve the meeting minutes from June 13, 2024, as presented. David Harris (D2) made a second to the motion. The motion carried with 6-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *David Harris (D2) motioned to adopt Revision 002 of the By-Laws as presented. Howard Dalros (D5) made a second to the motion. The motion carried with 6-Aye and 0-Ney.*
6. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** *David Harris (D2) motioned to approve the monthly financial reports, cash reconciliations, and investment reports as presented. Howard Dalros (D5) made a second to the motion. The motion carried with 6-Aye and 0-Ney.*
7. **Discussion, consideration, and action regarding FY2022-2023 Tax Return and Annual Audit.** – *No action was taken on item 7.*
8. **Discussion, consideration, and action regarding Bexar County Dispatch.** – *No action was taken on item 7.*
9. **Discussion, consideration, and action regarding pooled health insurance coverage for BCESDA and other Emergency Services Districts around Bexar County.** – *No action was taken on item 7.*
10. **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.** – *David Harris (D2) motioned to approve Art Martinez to prepare a brief for the Supreme Court of Texas over issues regarding extra territorial jurisdiction to be presented to the Bexar County Commissioners Court and County Judge for review. Howard Dalros made a second to the motion. The motion carried with 6-Aye and 0-Ney.*

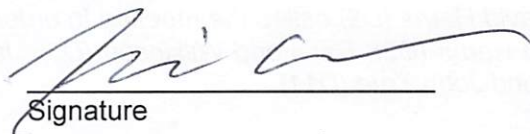
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11. Announcements on future events to include but not limited to the next meeting date, time, and agenda items. – August 8, 2024 at 12:00 PM at Station 124.

12. Adjourn. – Raymond Wilkinson (D3) motioned to adjourn the meeting at 12:41 PM (12:41). Howard Dalros (D5) made a second to the motion. The motion carried with 6-Aye and 0-Ney.

ATTEST:


Signature

Kevin Clarkson President 08/08/24
Printed Name & Title Date


Signature

Ronald L. Haygood, VP
Printed Name & Title Date

8 Aug 24
Date