

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



## MEETING MINUTES DECEMBER 12, 2024

The Bexar County Emergency Services Districts Association conducted a meeting at the Paul Elizondo Tower, 101 W. Nueva, 10<sup>th</sup> Floor, San Antonio, TX 78205, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – *Kevin Clarkson (D7) called the meeting to order at 12:07 PM. A quorum was established with David Harris (D2), Raymond Wilkinson (D3), Ronald Haygood (D4), Howard Dalros (D5), Kevin Clarkson & Bill Davidson (D7), John True (D11), and Lawrence Padalecki, Jr. (D12) were present.*
2. **Pledge of Allegiance.** – *The Pledge of Allegiance was recited.*
3. **Discussion, consideration, and action regarding special guest acknowledgment, announcements, and presentations.** – *Bexar County Judge Peter Sakai spoke to the Association. There was no action taken on item 3.*
4. **Discussion, consideration, and action regarding the November 14, 2024, and November 20, 2024, meeting minutes.** – *Lawrence Padalecki, Jr (D12) motioned to approve the meeting minutes from November 14, 2024, and November 20, 2024, as presented, with a second from David Harris (D2). The motion carried with 7-Aye and 0-Ney.*
5. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *There was no action taken on item 5.*
6. **Discussion, consideration, and action regarding the election of officers for President, Vice President, Secretary, and Treasurer.** – *John True (D11) motioned to reappoint all four positions as currently held by acclamation, with a second from Howard Dalros (D5); thus, appointing Kevin Clarkson as President, Ronald Haygood as Vice President, David Harris as Secretary, and Lawrence Padalecki, Jr. as Treasurer. The motion carried with 7-Aye and 0-Ney.*
7. **Discussion, consideration, and action regarding the membership of agencies outside Bexar County.** – *There was no action taken on item 7.*
8. **Discussion, consideration, and action regarding the monthly financial reports, cash reconciliations, and investment reports.** – *Lawrence Padalecki, Jr (D12) motioned to approve the monthly financial reports, cash reconciliations, and investment reports as presented, with a second from Howard Dalros (D5). The motion carried with 7-Aye and 0-Ney.*
9. **Discussion, consideration, and action regarding Emergency Medical Transport Services in Bexar County and any related matter thereto.** – *There was no action taken on item 9.*
10. **Discussion, consideration, and action regarding hiring and use of a public relations firm.** – *There was no action taken on item 10.*

# BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



11. **Discussion, consideration, and action regarding HDL Companies Data Study.** – *There was no action taken on item 11.*
12. **Discussion, consideration, and action regarding an investment policy and investment strategy.** – *Lawrence Padalecki, Jr. (D12) motioned to approve the investment policy and investment strategy as presented, with a second from David Harris (D2). The motion carried with 7-Aye and 0-Ney.*
13. **Discussion, consideration, and action regarding the contract services with R4 Strategies to provide legislative consulting services.** – *John True (D11) motioned to approve the contract with R4 Strategies as presented, with a second from David Harris (D2). The motion carried with 7-Aye and 0-Ney.*
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.** – *There was no action taken on item 14. Raymond Wilkinson (D3) left the meeting at 1:10 PM (13:10).*
15. **Announcements on future events to include but not limited to the next meeting date, time, and agenda items.** – *The next meeting is scheduled for January 9, 2025 at noon.*
16. **Adjourn.** – *Lawrence Padalecki, Jr. (D12) motioned to adjourn the meeting at 1:29 PM (13:29), with a second from John True (D11). The motion carried with 6-Aye and 0-Ney.*

ATTEST:

  
\_\_\_\_\_  
Signature

*Kevin Clarkson President*  
\_\_\_\_\_  
Printed Name & Title

*02/13/25*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature

*Ron Haygood, VP, BCEEDA*  
\_\_\_\_\_  
Printed Name & Title

\_\_\_\_\_  
Date