

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION



MEETING MINUTES JANUARY 8, 2026

The Bexar County Emergency Services Districts Association conducted a meeting at the Bexar Metro 911 Regional Operations Center, 4700 Quarry Run, San Antonio, TX 78249, to discuss the following:

1. **Call the meeting to order and establish a quorum.** – *Kevin Clarkson called the meeting to order at 12:01 PM. A quorum was established with Mark Montgomery (D2), Jerry Bialick (D3), Ronald Haygood (D4), Kevin Clarkson (D7), Dewey Coy (D10), 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.** – *BCSO Association Member introductions. There was no action taken on item 3.*
4. **Discussion, consideration, and action regarding the election of officers, to include President, Vice President, Secretary, & Treasurer.** – *John True(D11) motioned to reappoint Kevin Clarkson as President, Ronald Haygood as Vice President, and Lawrence Padalecki, Jr. as the Treasurer, with a second by Dewey Coy (D10). The motion carried with 6 Ayes and 0 Nays. John True (D11) motioned to appoint Jerry Bialick (D3) as the Secretary, with a second from Ronald Haygood (D4). The motion carried with 6 Ayes and 0 Nays.*
5. **Discussion, consideration, and action regarding the December 11, 2025, meeting minutes.** – *Ronald Haygood (D4) motioned to approve the December 11, 2025, meeting minutes as presented, with a second from John True (D11). The motion carried with 6 Ayes and 0 Nays.*
6. **Discussion, consideration, and action regarding the By-Laws and any related matter thereto.** – *David DiHarce (D3) motioned to approve reducing the membership fee for ESDs outside of Bexar County to 50% of that of the rates established for Bexar County, with a second from Howard Dalros (D5). The motion carried with 8 Ayes and 0 Nays. The membership then addressed item 12.*
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 following financial items:**
 - a. **Monthly Financial Reports**
 - b. **Cash Reconciliation Reports**
 - c. **Investment & Collateral Reports**
Howard Dalros (D5) entered the meeting at 12:10 PM. Ronald Haygood (D4) motioned to approve items 8.a. – 8.c. as presented, with a second from Mark Montgomery (D2). The motion carried with 7 Ayes and 0 Nays.
 - d. **Investment in T-Bills or Certificates of Deposit** – *There was no action taken on item 8.d.*

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- 9. Discussion, consideration, and action regarding supporting the training efforts of the Bexar County ESD Foundation. – *There was no action taken on item 9.*

- 10. Discussion, consideration, and action regarding legislative matters, including but not limited to the Association Legislative Mission, Texas 2025 Special Session, 2027 Legislative Session, local government affairs, future planning, and any other related matters. – *Mike Shannon (D6) entered the meeting at 12:25 PM. There was no action taken on item 10. The membership then moved to discuss and reopen item 6.*

- 11. Announcements on future events to include, but not limited to, the next meeting date, time, and agenda items. – *February 12, 2026, at 12:00 Noon*

- 12. Adjourn. – *Ronald Haygood (D4) motioned to adjourn the meeting at 1:08 PM (13:08), with a second from David DiHarce (D3). The motion carried with 8 Ayes and 0 Nays.*

ATTEST:

[Signature]
Signature

KEVIN CLARKSON President
Printed Name & Title

2-18-26
Date

[Signature]
Signature

Ronald L Haygood, Vice Pres
Printed Name & Title

18 Feb 26
Date