

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
July 7, 2015  
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a Board Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:14 P.M. and established a quorum. Commissioner Maldonado was unable to attend due to work.
2. Citizen Forum (3 minute time limit per individual). There were none present signed up to speak during this segment.
3. Approval of the May 29, 2015 and June 3, 2015 Meeting Minutes. Commissioner Mora made a motion to approve minutes for the month of May 29, 2015 and June 3, 2015. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Chief's Run Report. The Chief gave a copy of the Run Report for the Board to review and he summarized the calls for them.
5. Update on the FY 2016 Budget process.
  - a. Set the dates for the Truth-in-Taxation Public Hearings and the date to adopt the FY 2016 Budget and set the new Tax Rate. The Administrator will be working on these dates and will keep the Board informed.
  - b. Authorize the Administrator to publish the required Public Hearing notices in the newspaper. Commissioner Ortiz made a motion to authorize the Administrator to publish the required Public Hearing notices in the Herald Newspaper. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Financial Report.
  - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports. Commissioner Mora made a motion to accept the Financial Report. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
  - b. Approval of payments for the District. Commissioner Mora made a motion to approve payments for the District. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine date, time and possible agenda items for the next Board Meeting. The next Board meeting is tentatively scheduled for July 28, 2015 to discuss the proposed FY 2016 Budget.
8. Adjourn. With no further business before the Board, Commissioner Mora made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 6:46 P.M.

**ATTEST:**

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**Ms. Gloria Salinas**  
**Administrator**

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**Ms. Yolanda Mora**  
**Secretary**