

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

The Bexar County Emergency Services District No. 1 conducted a 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 6:05 P.M. and established a quorum. Commissioner Maldonado and Commissioner Guerra were unable to attend.
2. Citizens to be heard. (3 minute time limit per person) There were none present signed up to speak during this segment.
3. Approval of the Minutes from the August 27, 2015 Meeting. Commissioner Mora made a motion to approve the minutes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to adopt the proposed FY 2016 Budget for the District. Commissioner Ortiz made a motion to adopt the proposed FY 2016 Budget for the District. Commissioner Mora second the motion. Motion carried by a 3/0 vote in favor of.
5. Action to approve Order No. 090115-5 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2015 Tax Year at a rate of \$ 0.10000 per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 1 to provide revenue for maintenance and operations needs for the 2016 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 1 to provide revenue for debt services needs for the 2016 fiscal year. Commissioner Mora made a motion approving Order No. 090115-5 of the Bexar County Emergency Services District No.1 and further read the Order in its entirety. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.

This tax rate will raise more taxes for maintenance and operations than last year's rate. The tax rate will effectively be raised by 11.513 percent and will raise taxes for maintenance and operations on a \$ 100,000 home by approximately \$ 100.00.

6. Presentation by Ms. Carri Baker of the Linebarger Goggan Blair & Sampson Firm on the collection of delinquent ad valorem taxes on behalf of the District.
 - a. Review and take action to extend the existing contract with Linebarger Goggan Blair & Sampson, L.L.P. for the collection of delinquent ad valorem taxes. Commissioner Mora made a motion to take action to extend the existing contract with Linebarger Goggan Blair & Sampson, L.L.P. for the collection of delinquent ad valorem taxes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Chief's Report. Chief Wendt gave an update on the total runs for the District.
8. Financial Reports.

- a. **Board review of the District's financial reports. The Board reviewed the reports for the District.**
 - b. **Authorization to pay the bills for the month. Commissioner Mora made a motion to authorize payment of the bills for the month. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - c. **Action to amend the FY 2015 Budget as needed. Commissioner Ortiz made a motion to amend the FY 2015 Budget as needed. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - d. **Authorization to pay the City of Converse the final payment of the fiscal year. Commissioner Mora authorized to pay the City of Converse the final payment of the fiscal year in the amount of \$ 128,156.00. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - e. **Authorization to sign the Auditor's engagement letter to begin preparations for the FY 2015 Audit. Commissioner Ortiz authorized to sign the Auditor's engagement letter to begin preparations for the FY2015 Audit. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of.**
9. **Determine date, time, and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for October 7, 2015.**
 10. **Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:18 P.M.**

ATTEST:

Ms. Yolanda Mora

Ms. Gloria Salinas
Administrator