

Bexar County
Emergency Services District No. 1
Meeting Minutes
September 6, 2014
10:00 A.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 Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 10:20 A.M. and established a quorum. Commissioner Maldonado was unable to attend due to work.
2. Citizens to be heard. (3 minute time limit per person). Three persons signed up to speak,
3. Approval of the Minutes from the August 27, 2014 Meeting. The minutes were already approved on the September 2, 2014 meeting.
4. Action to approve the proposed FY 2015 Budget for the District. Commissioner Murphy made a motion to approve the proposed FY 2015 Budget for the District. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Action to approve Order No. 090614-5 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2014 tax year at a rate of \$ 0.10 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 2015 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 2015 fiscal year. Commissioner Ortiz read the Order. Commissioner Mora made a motion that the property rate be increased by the adoption of a tax rate of \$0.10, which is effectively an 11.4 percent increase in the tax rate and that Bexar County Order No. 090614-5 be approved. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Board approval of the Interlocal Agreement between the District and the City of Converse. The Board agreed to send the current Interlocal Agreement for the District's attorney Mr. Campbell to review and make any revisions before presenting it to the City of Converse.
7. Financial Reports.
 - a. Board review of the District's financial reports. The Board reviewed and accepted the financial reports.
 - b. Authorization to pay the bills for the month. Commissioner Mora made a motion to authorize payment of bills for the month. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
 - c. Action to amend the FY 2014 Budget as needed. After reviewing the budget, the Board made some minor adjustments to their satisfaction. Commissioner Mora made a motion to approve the amended FY 2014 Budget. Commissioner Murphy 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 made a motion to pay the City of Converse the final payment of \$114,885.75 for the fiscal year. Commissioner Murphy 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 2014 Audit. Commissioner Murphy made a motion authorizing the approval of the Auditor's engagement letter beginning preparations for the FY 2014 Audit. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of.**
8. **Adjourn. With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner Mora seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 11:00 A.M.**

ATTEST:

Yolanda Mora, Secretary

Gloria Salinas, Administrator