

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

The Bexar County Emergency Services District No. 1 will conduct a meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizens to be heard. (3 minute time limit per person)
3. Approval of the Minutes from the August 27, 2015 Meeting.
4. Action to adopt the proposed FY 2016 Budget for the District.
5. Action to approve Order No. 090615-5 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.

This tax rate will raise more taxes for maintenance and operations than last year's rate. The tax rate will effectively be raised by 11.51 percent and will raise taxes for maintenance and operations on a \$ 100,000 home by approximately \$ 9.60.
6. Presentation by Ms. Carri Baker of the Linebargar 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.
7. Chief's Report
8. Financial Reports.
 - a. Board review of the District's financial reports.
 - b. Authorization to pay the bills for the month.
 - c. Action to amend the FY 2015 Budget as needed.
 - d. Authorization to pay the City of Converse the final payment of the fiscal year.
 - e. Authorization to sign the Auditor's engagement letter to begin preparations for the FY 2015 Audit.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at 8275 FM 78, Suite 2, Converse, Texas 78109 no later than 6:00 P.M., August 28, 2015.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.