

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
September 6, 2014  
10:00 A.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, 2014 Meeting.
4. Action to approve the proposed FY 2015 Budget for the District.
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.
6. Board approval of the Interlocal Agreement between the District and the City of Converse.
7. 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 2014 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 2014 Audit.
8. 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., September 2, 2014.

**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.