

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
August 24, 2015
6:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct 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 will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Approval of Minutes from the August 6, 2015 meeting.
3. The Board will open the 1st Public Hearing to the citizenry to hear their input on the proposed FY 2016 Budget and possible tax rate to support the proposed budget. (3 minute time limit per individual.)
4. The President will announce that the date of the meeting to adopt the new FY 2016 Budget and set the 2015 tax rate will be held at the ESD No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on September 1, 2015 at 6:00 P.M.
5. Authorization to increase the Treasurer's bond to \$ 700,000 and file the appropriate paperwork with the County Clerk's office.
6. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 782109 before 5:00 P.M., Friday, August 21, 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.