# Bexar County
# Emergency Services District No. 1
# Meeting Notice
# August 4, 2017
# 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.    Citizen Forum (3 minute time limit per individual).

3.    Approval of the minutes from the June 23, 2017 meeting. (No meeting held in May or July)

4.    Chief's Report.

    a.    Monthly Run Report.

    b.    Upcoming events or any concerns regarding fire protection within the District.

5.    Discussion and appropriate action on the following;

    a.    Approval by voice vote of the *proposed* FY 2018 Budget for the District.

    b.    Discussion regarding a *proposed* 2017 Tax Rate to support the FY 2018 Budget.

    c.    Select the dates for the required Truth-in-Taxation hearings.

    d.    Authorizing the District's Administrator to publish the required Truth-in-Taxation ads in a local news publication.

6.    Financial Report.

    a.    Review of the Financial Reports for the District.

    b.    Approval of payments for the District.

    c.    Approval to pay City of Converse (service provider) the 3rd Qtr. Payment in the amount of $161,162.00

8.    Determine date, time and possible agenda items for the next Board meeting.

9.    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 78109 before 5:00 P.M., August 1, 2017.**

**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.**