

**Bexar County
Emergency Services District No. 1
Meeting Notice
December 5, 2016
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:25 P.M. and establish a quorum with Commissioner Ortiz and Commissioner Guerra. Commissioner Mora was not present.
2. Citizen Forum (3-minute time limit per individual). One citizen spoke to the Board saying that they were doing a good job and to keep it up.
3. Approval of the minutes from the October 3, 2016 meeting. (November meeting not held). Commissioner Ortiz made a motion to approve the October 3, 2016 meeting. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief Wendt from the City of Converse brought the signed Interlocal Agreement and presented to the Board. The Chief reported that last month it was slow and not as many calls. He invited the Board for a ground breaking for Station #3.
5. Acceptance of Commissioner Maldonado's resignation from the Board effective immediately. Reluctantly, the Board accepted Commissioner Maldonado's resignation. Commissioner Hogan will be placing the application on the website for the District's citizens to apply for the position. Commissioner Ortiz made a motion to accept Commissioner Maldonado's resignation from the Board. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Action to certify the 2016 Tax Roll. Commissioner Guerra made a motion to certify the Bexar Appraisal District's 2016 tax roll. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
7. Discussion and appropriate action to select a Certified Public Accountant to perform FY 2016 audit. This item was deferred.
8. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial reports.

- b. Approval of payments for the District. Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Guerra seconded the motion. Motion carried by 3/0 vote in favor of.**
- 9. Determine date, time and possible agenda items for the next Board meeting. (The next meeting is tentatively scheduled for January 9, 2017.)**
- 10. Adjourn. Commissioner Guerra made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:40 P.M.**

ATTEST:

Mr. Robert Hogan
President