

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
July 20, 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 Guerra called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:00 P.M. and established a quorum. Commissioners' Hogan and Mora were unable to attend.
2. Citizen Forum (3 minute time limit per individual). There weren't any citizens signed up to speak during this segment.
3. Approval of the minutes from the June 21, 2016 meeting. Commissioner Ortiz made a motion to approve the minutes. Commissioner Maldonado seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. This item was deferred.
5. Discussion and approval of the proposed FY2017 Budget. Commissioner Ortiz made a motion to approve the proposed FY 2017 Budget. Commissioner Maldonado seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Discussion on the 2016 Tax Rate to support the proposed Budget. It was determined that the Board would have to have a tax rate of \$ 0.10 per \$ 100 property valuation to support the proposed FY 2017 Budget.
7. Set the proposed dates for the required Public Hearings and meeting to approve the FY 2017 Budget and set the tax rate related to the Truth-in-Taxation process. The Board tentatively decided that the dates for the public hearings and tax rate setting meeting will be August 17, 24 and the final meeting to be held on August 31.
8. Authorize the Administrator to publish the required ads in the Herald newspaper. Commissioner Maldonado made a motion to authorize the Administrator to publish all of the required ads in the Herald. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Financial Reports.
  - a. Review of the Financial Reports for the District. The Board reviewed the financial statements and asked a few questions related to the revenues.

- b. **Approval of payments for the District. Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Maldonado seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 10. **Determine date, time and possible agenda items for the next Board meeting. There weren't any agenda items added at this time.**
- 11. **Adjourn. Commissioner Ortiz made a motion to adjourn. Commissioner Maldonado seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:12 P.M.**

**ATTEST:**

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**Mr. Robert Hogan**  
**President**

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**Ms. Gloria Salinas**  
**Administrator**