

**Bexar County  
Emergency Services District No. 1  
Special Meeting Minutes  
September 12, 2016  
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a special meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109.

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:08 P.M. and establish a quorum with Commissioners' Ortiz and Guerra. Commissioners' Maldonado and Mora were unable to attend.
2. Commissioner Hogan opened the 2nd Public Hearing to the citizenry to hear their input on the proposed FY 2017 Budget and the possible tax rate to support the proposed Budget. After leaving the forum open for 15 minutes, the President closed the public hearing.
  - a. Consider taking action regarding any possible changes to the FY 2017 Budget. No action taken
3. President Hogan announced that the FY 2017 Budget will be approved and the 2016 Tax Rate will be set at a meeting to take place on September 15, 2016 at the ESD No. 1 office beginning at 6:00 P.M.
4. Adjourn. Commissioner Guerra made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.

**ATTEST:**

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Mr. Robert Hogan, President

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Ms. Gloria Salinas  
Administrator