

**Bexar County
Emergency Services District No. 1
Meeting Notice
September 15, 2016
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 July 20, 2016 meeting. The meeting scheduled for August 31, 2016 was cancelled due to a lack of a quorum.
4. Chief's Report
5. Approval to adopt the District's FY 2017 Budget.
6. Action to approve Order 091516-6 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2016 tax year at a rate of \$ 0.099571 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 1 to provide revenue for maintenance and operations needs for the 2017 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 1 to provide revenue for debt services needs for the 2017 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 80.00.

7. Action to approve an extension of the InterLocal Agreement with the City of Converse to continue providing fire suppression and first responder services to the District.
8. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Amending of the District's FY 2016 Budget.

- d. **Action to extend the office lease agreement with Alamo Rotary.**
- 9. **Determine date, time and possible agenda items for the next Board meeting.**
- 10. **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., September 10, 2016.

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.