

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
September 15, 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 6:03 P.M. and established a quorum with Commissioners' Ortiz and Guerra present. Commissioners' Maldonado 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 July 20, 2016 meeting. The meeting scheduled for August 31, 2016 was cancelled due to a lack of a quorum. Commissioner Guerra made a motion to approve the minutes. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief Wendt will email the report to the Board members.
5. Approval to adopt the District's FY 2017 Budget. Commissioner Ortiz made a motion to approve the FY 2017 Budget for the District as was presented. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
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.**

Commissioner Guerra made a motion to approve the Bexar County ESD No. 1 Order 091516-6 tax year. The Order was read by Commissioner Hogan in

its' entirety prior to the motion. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.

Commissioner Guerra made a second motion stating that the property tax rate be increased by the adoption of a tax rate of \$ 0.099571, which is effectively an 8 percent increase in the tax rate. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.

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. Commissioner Guerra made a motion 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. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
8. Financial Report.
  - a. Review of the Financial Reports for the District. The Board reviewed the Districts' Financial Reports.
  - b. Approval of payments for the District. Commissioner Guerra made a motion to approve payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
  - c. Amending of the District's FY 2016 Budget. The Board reviewed the proposed amended budget as presented by the Administrator. Commissioner Ortiz made a motion to approve the amended FY 2016 Budget. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
  - d. Action to extend the office lease agreement with Alamo Rotary. After reviewing the lease agreement, the Board agreed with the terms of the lease. Commissioner Ortiz made a motion to extend the office lease agreement with Alamo Rotary. Commissioner Guerra seconded the motion. Motion carried by a 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 October 3, 2016.
10. Adjourn. Commissioner Ortiz made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:19 P.M.

ATTEST:

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Mr. Robert Hogan  
President

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Ms. Gloria Salinas