

**Bexar County  
Emergency Services District No. 1  
Special Meeting Notice  
September 7, 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. The President will open the 1<sup>st</sup> 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.
  - a. Consider taking action regarding any possible changes to the FY 2017 Budget.
3. The President will announce 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.

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 2, 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.