

**Bexar County
Emergency Services District No. 1
Meeting Notice
September 8, 2017
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 August 1, August 25 And the September 1, 2017 meetings.
4. Action to adopt the FY 2018 Budget for the District.
5. Action to approve *by voice vote* Order 090517-5 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2017 tax year at a rate of \$ 0.1000 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 operation needs for the 2018 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 service needs for the 2018 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 8.47 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS NEEDS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 100.

6. Action authorizing the District's Commissioners to collect compensation as allowed and outlined by the Texas Health & Safety Code 775.
7. Chief's Report.
 - a. Monthly Run Report.
 - b. Upcoming events or any concerns regarding fire protection within the District.
8. Financial Report.
 - a. Review of the Financial Reports for the District.

- b. Approval of payments for the District.**
- 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 5, 2017.

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 perssuant 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.