

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
September 1, 2017
6:00 P.M.**

Bexar County Emergency Services District No. 1 will be holding a special meeting at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on September 1, 2017 at 6:00 P.M. The following will be discussed;

- 1.** Call the Bexar County Emergency Services District No. 1 Special Meeting to Order and establish a quorum.
 - a.** The Pledge of Allegiance.
- 2.** The Board President will open the 2nd Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual).
- 3.** The Board President will close the 2nd Public Hearing.
- 4.** Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget.
- 5.** Announce the date, time and place of the meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate.
- 6.** Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, August 28, 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 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.