

**Bexar County
Emergency Services District No. 1
Meeting Notice
August 29, 2018
4:30 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 31, 2018 meeting.
4. The Board President will open the 1st 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.)
5. The Board President will close the 1st Public Hearing.
6. Announce the date, time and place of the meeting to adopt the Fiscal Year 2019 Budget and vote to set the 2018 Tax Rate.
7. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Discussion and appropriate action to encumber District funds.
8. Determine date, time and possible agenda items for the next Board meeting.
9. 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. August 24, 2018.

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 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.