

**Bexar County
Emergency Services District No. 1
Meeting Notice
July 31, 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 May 25, 2018 meeting. (No meeting held in June).
4. Discussion and appropriate action authorizing the Administrator to set the necessary required dates for the Public Hearings and the meeting to set the 2018 Tax Rate as required by the Truth-in-Taxation Act.
5. Discussion and appropriate action authorizing the Administrator to post the required Truth-in-Taxation notices in the newspaper.
6. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Discussion and appropriate action on approving a preliminary District FY 2019 Budget to be presented to the citizenry during the Public Hearings.
 - d. Discussion on a proposed 2018 Tax Rate to support the FY 2019 Budget. (The 2018 Tax Rate cannot be adopted until after the Public Hearings are completed.)
7. Determine date, time and possible agenda items for the next Board meeting.
8. 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. July 27, 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.