

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
September 25, 2018  
4:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Meeting to Order at 4:37 P.M. and established a quorum with Commissioner Ortiz and Commissioner Guerra.
2. Citizen Forum (3-minute time limit per individual). There were no citizens present to speak during this segment.
3. Approval of the minutes from the September 5, 2018 meeting. Commissioner Guerra made a motion to approve the minutes from September 5, 2018 meeting. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Approval to adopt the District's FY 2019 Budget. Commissioner Guerra made a motion to adopt the FY 2019 Budget for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Action to approve Order 092518-5 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2018 tax year at a rate of \$ 0.100000 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 operations needs for the 2019 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 services needs for the 2019 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 5.44 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 10.58.**

Commissioner Hogan read the Order and asked for a motion to approve the Order. Commissioner Ortiz made a motion approving the Order and Commissioner Guerra seconded the motion. Motion by voice vote passed in favor by all three Commissioner voting yes.

6. Financial Report.

- a. **Review of the Financial Reports for the District. The Board reviewed the Financials.**
  - b. **Approval of payments for the District. Commissioner Guerra made a motion to approve payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.**
  - c. **Amending of the District's FY 2018 Budget. After reviewing the Amended Budget. The Commissioners were satisfied with the changes. Commissioner Ortiz then made a motion to accept the Amended FY 2018 Budget. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 7. **Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for October 5, 2018. The new Fire Chief of Converse will be introduced to the Board and give his report.**
  - 8. **Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:48 P.M.**

**ATTEST:**

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**Robert Hogan**  
**President**

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**Ms. Gloria Salinas**  
**Administrator**