

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
August 25, 2017
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a Special 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 6:00 P.M. and establish a quorum with Commissioner Ortiz and Commissioner Guerra
2. 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.) The President opened the Public Hearing to the public. There weren't any citizens signed up to speak.
3. The Board President will close the 1st Public Hearing. The Board President closed the 1st Public Hearing at 6:11 P.M.
4. Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget. No action was taken on this item.
5. Announce the date, time and place of meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate. At this time, the President announced that the meeting where the FY 2018 Budget would be adopted and the 2017 Tax Rate set will be held at the Bexar County Emergency Services District No. 1 office beginning at 6:00 P.M.
6. Adjourn. Commissioner Ortiz made a motion to adjourn at 6:14 P.M. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.

ATTEST:

**Mr. Robert Hogan
President**

**Ms. Gloria Salinas
Administrator**