

**Bexar County
Emergency Services District No. 1
Meeting Minutes
August 4, 2017
6:00 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 6:04 P.M. and establish a quorum with Commissioner Ortiz and Commissioner Guerra.
2. Citizen Forum (3-minute time limit per individual). There were none signed up to speak.
3. Approval of the minutes from the June 23, 2017 meeting. (No meeting held in May or July). Commissioner Ortiz made a motion to approve the minutes from the June 23 meeting. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief was unable to attend the meeting.
 - a. Monthly Run Report. Item deferred.
 - b. Upcoming events or any concerns regarding fire protection within the District. Item deferred.
5. Discussion and appropriate action on the following;
 - a. Approval by voice vote of the *proposed* FY 2018 Budget for the District. The Board reviewed the proposed FY 2018 Budget for the District.
 - b. Discussion regarding a *proposed* 2017 Tax Rate to support the FY 2018 Budget. The Board discussed possibly setting the tax rate at \$ 0.10 per \$ 100 property valuation to support the proposed budget.
 - c. Select the dates for the required Truth-in-Taxation hearings. This item was discussed in agenda item 8.
 - d. Authorizing the District's Administrator to publish the required Truth-in-Taxation ads in a local news publication. Commissioner Ortiz made a motion authorizing the Administrator to publish the ads as required. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Financial Report.

- a. **Review of the Financial Reports for the District. The Board reviewed the Financial Reports with the Administrator.**
 - b. **Approval of payments for the District. Commissioner Guerra made a motion to approve the payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - c. **Approval to pay City of Converse (service provider) the 3rd Qtr. Payment in the amount of \$161,162.00. Commissioner Ortiz made a motion to approve 3rd qtr. Payment to the City of Converse (service provider) the amount of \$161,162.00. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 8. **Determine date, time and possible agenda items for the next Board meeting. The next Board meetings for the 1st, 2nd and setting the Tax Rate are as follow: August 25, 2017, September 1, 2017 and September 8, 2017.**
 - 9. **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 6:22 P.M.**

ATTEST:

Mr. Ivan Guerra
Secretary/Treasurer

Ms. Gloria Salinas
Administator