

**Bexar County
Emergency Services District No. 1
Meeting Minutes
September 8, 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 6:19 P.M. and established a quorum with Commissioner Guerra and Commissioner Ortiz.
2. Citizen Forum (3-minute time limit per individual). No citizen signed up to speak.
3. Approval of the minutes from the August 4, August 25 and the September 1, 2017 meetings. Commissioner Guerra made a motion to approve August 4, August 25 and September 1 meetings. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Action to adopt the FY 2018 Budget for the District. Commissioner Guerra made a motion to adopt the FY 2018 Budget for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
5. Action to approve *by voice vote* Order 090517-5 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2017 tax year at a rate of \$ 0.1000 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 operation needs for the 2018 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 service needs for the 2018 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 8.47 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS NEEDS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 8.47.

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

6. Action authorizing the District's Commissioners to collect compensation as allowed and outlined by the Texas Health & Safety Code 775. Commissioner Guerra made a motion to authorize the District's Commissioners to collect

compensation as allowed and outlined by the Texas Health & Safety Code 775. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.

7. Chief's Report. Chief Wendt was unable to attend the meeting.
 - a. Monthly Run Report. (deferred)
 - b. Upcoming events or any concerns regarding fire protection within the District. (deferred)
8. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financials and were pleased that they were able to stay within the Budget.
 - b. Approval of payments for the District. Commissioner Ortiz made a motion to approve payments for the District. Commissioner Guerra seconded the motion. Motion carried by a 3/0 vote in favor of.
 - c. Approval to pay the 4th qtr. Payment to the City of Converse (service provider) for the FY. Commissioner Guerra made a motion to pay the 4th qtr. Payment to the City of Converse in the amount of \$161,162.00. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for October 20, 2017.
10. Adjourn. With no further business before the Board, Commissioner Guerra made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 6:24 P.M.

ATTEST:

Robert Hogan, President

Ms. Gloria Salinas, Administrator