

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

**Bexar County Emergency Services District No. 1 held a special meeting at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on September 1, 2017 at 6:00 P.M. The following was discussed;**

- 1.** Commissioner Guerra called the Bexar County Emergency Services District No. 1 Special Meeting to Order and establish a quorum with Commissioner Ortiz and Commissioner Hogan.
  - a.** The Pledge of Allegiance was recited.
- 2.** The Board President will open the 2nd 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 Vice President opened the Public Hearing to the public. No one signed up to speak.
- 3.** The Board President will close the 2<sup>nd</sup> Public Hearing. The Vice President closed the Public Hearing at this time. 6:05 P.M.
- 4.** Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget. The Board reviewed the Budget and decided to make one final change by reducing funds from one line item and placing the same amount into another line item.
- 5.** Announce the date, time and place of the 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. office location beginning at 6:00 P.M.
- 6.** Adjourn. Commissioner Ortiz made a motion to adjourn at 6:45 P.M. Commissioner Hogan seconded the motion. Motion carried by a 3/0 vote in favor of.

**ATTEST:**

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**Mr. Robert Hogan, President**

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**Ms. Gloria Salinas, Administrator**