

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
September 5, 2019
4:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct 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 will be discussed;

- 1.** Call the Bexar County Emergency Services District No. 1 Special Meeting to Order and establish a quorum.
- 2.** Introduction of a new ESD No. 1 Commissioner to the Board.
 - a.** Swearing-in of the new ESD No. 1 Commissioner.
- 3.** Election of Officers.
- 4.** Approval to sign new bank signature cards.
- 5.** The Board President will open the 2nd Public Hearing to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual)
- 6.** The Board President will close the 2nd Public Hearing.
- 7.** The Board President will announce the date, time and place of the meeting to adopt the Fiscal Year 2020 Budget and vote to set the 2019 Tax Rate.
- 8.** Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 78109 before 6:00 P.M., September 2, 2019.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.