

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
August 16, 2019  
4:00 P.M.**

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

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizen Forum (3-minute time limit per individual).
3. Approval of the minutes from the July 19, 2019 meeting.
4. Chief's Report.
  - a. Run Report.
  - b. Upcoming events
5. Update on any contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement.
6. Approval of the FY 2020 Budget for the District.
7. Action to approve Order No. 081619-7 of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2019 Tax Year at a rate of \$ 0.093625 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 2020 fiscal year; and at a rate of \$0.0 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency District No.1 to provide revenue for debt service needs for the 2020 fiscal year.
8. Financial Reports.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
9. Determine date, time and possible agenda items for the next Board meeting.
10. 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 4:00 P.M., August 13, 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.**