

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
September 9, 2019  
4:00 P.M.**

**The Bexar County Emergency Services District No. 1 will conduct a 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. Introduction of the new ESD No. 1 Commissioner to the Board.
4. Election of Officers.
5. Approval to sign new bank signature cards.
6. Approval of the meeting minutes from the August 16, 2019 meeting and the August 30 and September 5, 2019 Special Meetings.
7. Discussion and appropriate action on approving the FY 2020 Budget for the District.
8. Action to approve **Order 090919-8** of the Bexar County Emergency Services District No. 1 levying the ad valorem taxes for the 2019 tax year at a rate of \$ 0.10 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 \$ 0.00 (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 2020 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 6.81 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 11.14.

9. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.
10. Discussion, update and appropriate action related to the Interlocal Agreement with the City of Converse.

11. Discussion and appropriate action related to a three (3) year extension on the District's Office lease agreement.
12. Financial Reports.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
13. Determine date, time and possible agenda items for the next Board meeting.
14. 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., September 6, 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.**