

**Bexar County
Emergency Services District No. 1
Meeting Minutes
April 16, 2019
5:00 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 5:00 P.M and established a quorum with Commissioner Ortiz and Commissioner Murphy.
2. Citizen Forum (3-minute time limit per individual). No citizens present to speak.
3. Approval of the minutes from the February 15, 2019 meeting. (No meeting held in March). Commissioner Ortiz made a motion to approve the minutes from February 15, 2019. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report.
 - a. Run Report. Chief Valdez reviewed the Run Report with the Board.
 - b. Upcoming events. The Chief spoke about a Live Fire Training in May. He also spoke about a food pantry on Saturday as well as Memorial Day Service at City Hall.
5. Authorization to certify the 2018 Tax Roll as submitted to the District by the Bexar Appraisal District. Commissioner Ortiz made a motion authorizing to certify the 2018 Tax Roll as submitted to the District by the Bexar Appraisal District. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Discussion with the City of Converse Mayor on any plans that the City of Converse may have related to annexation of the ESD No. 1 area. Since the Mayor was unable to attend the meeting. This item was deferred.
7. Discussion on terms of the current contract with the City of Converse (service provider). Commissioners' Murphy and Hogan will be giving the Administrator possible dates that will be forwarded to the City of Converse on when a meeting can take place to discuss this item.
8. Discussion on holding a sales tax election. This item was deferred.

- a. Appointment of a committee composed of two Board Commissioners to identify how best to utilize the potential sales tax revenue and update the District's 5 Year Plan.
9. Financial Report.
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports.
 - b. Approval of payments for the District. After reviewing the payments, Commissioner Ortiz made a motion to approve the payments for the District. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
10. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for May 7, 2019.
11. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn the meeting. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 5:39 P.M.

ATTEST:

**Robert Hogan,
President**

**Ms. Gloria Salinas,
Administrator**