

**Bexar County
Emergency Services District No. 1
Meeting Minutes
August 16, 2019
4:00 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 4:16 pm and established a quorum with Commissioner Murphy and Commissioner Ortiz.
2. Citizen Forum (3-minute time limit per individual). No one signed up to speak.
3. Approval of the minutes from the July 19, 2019 meeting. Commissioner Ortiz made a motion to approve the minutes from July 19, 2019. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
4. Chief's Report. Chief was not able to attend the meeting.
 - 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. After discussing the terms of the Interlocal Agreement the Board made some changes to it. Commissioner Ortiz made the motion to have the District's attorney write up the contract to have the Agreement renewed for 1 year only and also change the rate to 81% of monies received. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote in favor of.
6. Approval of the FY 2020 Budget for the District. This item was deferred to the September meeting.
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. This item was deferred.
8. Financial Reports.

- a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports. The Budget will be amended next month.
 - b. Approval of payments for the District. Commissioner Murphy made a motion to approve the payments for the District. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor of.
9. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for August 30, 2019.
10. Adjourn. With no further business before the Board, Commissioner Murphy made a motion to adjourn the meeting. Commissioner Ortiz seconded the motion. Motion carried by a 43/0 vote in favor of. Meeting was adjourned a 4:54 pm.

ATTEST:

Robert Hogan, President

**Gloria Salinas,
Administrator**