

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

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Hogan called the Bexar County Emergency Services District No. 1 Special Meeting to Order at 4:25 P.M. and established a quorum with Commissioners' Murphy and Ortiz present.
2. Introduction of a new ESD No. 1 Commissioner to the Board. *This item was deferred.*
 - a. Swearing-in of the new ESD No. 1 Commissioner. *(deferred)*
3. Election of Officers. *This item was deferred.*
4. Approval to sign new bank signature cards. *This item was deferred.*
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.). *Commissioner Hogan opened the 2nd Public Hearing to the citizens at 4:26 P.M. No one was present during this segment.*
6. The Board President will close the 2nd Public Hearing. *With no citizens having shown up to possibly express their views, Commissioner Hogan closed the 2nd Public Hearing at 4:46 P.M.*
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. *Commissioner Hogan made this announcement as required.*
8. Adjourn. *With no further business before the Board, the meeting was adjourned at 4:47 P.M.*

ATTEST:

Mr. Eddie Ortiz
Secretary/Treasurer

Ms. Gloria Salinas
Administrator