

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

The Bexar County Emergency Services District No. 1 conducted a 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 4:02 P.M. and established a quorum with the new Commissioner present.
2. Citizen Forum. (3-minute time limit per individual.) *There weren't any citizens signed up to speak during this forum.*
3. Introduction of the new ESD No. 1 Commissioner to the Board. *Ms. Stacy George was introduced to the members of the Board.*
4. Election of Officers. The slate of Officers was elected as follows:

President Alice Murphy

Vice-President Robert Hogan

Secretary/ Treasurer Stacy George
5. Approval to sign new bank signature cards. *Commissioner Murphy made a motion authorizing the signing of new Bank Signature Cards as necessary. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
6. Approval of the meeting minutes from the August 16, 2019 meeting and the August 30 and September 5, 2019 Special Meetings. *Commissioner Murphy made a motion to approve minutes from August 16, 2019, August 30, 2019 and September 5, 2019 Special Meeting. Commissioner George seconded the motion. Motion carried by a 3/0 in favor of.*
7. Discussion and appropriate action on approving the FY 2020 Budget for the District. Commissioner George made a motion to approve the FY 2020 Budget for the District. Commissioner Murphy seconded the motion. Motion carried by a 3/0 in favor of.
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. *Commissioner Murphy stated the motion to approve the Order by reading it completely. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor.*

9. Chief's Report.
 - a. Run Report. *Chief Valdez said there were 127 calls for the District.*
 - b. Upcoming events. *He spoke about the upcoming National Night Out.*
10. Discussion, update and appropriate action related to the Interlocal Agreement with the City of Converse. *Commissioner Hogan gave the Interlocal Agreement to the Chief to present it to the City Council. The contract will be for one year and only 81% of total revenues will be given to the service provider (City of Converse). Commissioner Murphy made a motion to have Chief Valdez present the Interlocal Agreement to Converse City Council for their review. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor.*
11. Discussion and appropriate action related to a three (3) year extension on the District's Office lease agreement. *The Board reviewed the Office lease agreement. Commissioner Murphy made a motion to accept the lease agreement. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor.*
12. Financial Reports.
 - a. Review of the Financial Reports for the District. *Board reviewed the Financials.*
 - b. Approval of payments for the District. *Commissioner Murphy made a motion to approve the payments for the District. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor.*
13. Determine date, time and possible agenda items for the next Board meeting. *The next Board meeting is tentatively scheduled for October 9, 2019.*
14. Adjourn. *Commissioner Murphy made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting was adjourned at 4:53.*

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas

Administrator