Bexar County
Emergency Services District No. 1
Special Meeting Minutes
August 27, 2015

The Bexar County Emergency Services District No. 1 conducted a Board 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 Meeting to Order at 6:03 P.M. and established a quorum with Commissioners' Guerra, Mora and Maldonado present. Commissioner Ortiz was out-of-town due to work commitment.

2. Approval of Minutes from the August 24, 2015 meeting. Commissioner Mora made a motion to approve the minutes from August 24, 2015. Commissioner Guerra seconded the motion. Motion carried by a 4/0 vote in favor of.

3. The Board will open the 2nd Public Hearing to the citizenry to hear their input on the proposed FY 2016 Budget and possible tax rate to support the proposed budget. (3 minute time limit per individual.) Commissioner Hogan opened the 2ND Public Hearing to the citizenry to hear their input on the proposed FY2016 Budget and possible tax rate to support the proposed budget. One citizen asked several questions related to how the ESD operates. Another citizen spoke about several topics related to obtaining information on the ESD.

4. The President will announce that the date of the meeting to adopt the new FY 2016 Budget and set the 2015 tax rate will be held at the ESD No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on September 1, 2015 at 6:00 P.M. Commissioner Hogan announced the date, time and place of the meeting as required under the Truth-in-Taxation laws.

5. Adjourn. With no further business before the Board, Commissioner Guerra made a motion to adjourn. Commissioner Mora seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 6:38 P.M.

ATTEST:

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Ms. Yolanda Mora, Secretary

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Ms. Gloria Salinas, Administrator