

**Bexar County
Emergency Services District No. 1
Meeting Notice
August 27, 2020
6:00 P.M.**

Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law on March 16, 2020. As a result, this Meeting of the Bexar County Emergency Services District No. 1 Board of Commissioners will be held via *Zoom* to limit the spread of the COVID-19 virus.

Members of the public may access this meeting at URL <https://zoom.us/j/2103101838> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The Meeting ID is 210 310 1838.

The Bexar County Emergency Services District No. 1 will conduct a meeting and the following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizen Forum. (3-minute time limit per individual.)
3. Approval of the meeting minutes from the July 27, 2020 meetings.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Discussion and action on adoption of the District's proposed or actual FY 20-21 Budget.
6. Discussion and action on the adoption of the District's proposed 2020 Ad Valorem Tax Rate, consisting of a Debt Rate of \$ 0.00 per \$ 100 valuation and a Maintenance & Operations Rate as determined by the Board of Emergency Services Commissioners.
7. Action to authorize the District's administrator and the District's attorney to take all necessary actions to adopt the same.
8. Set the date for the Public Hearing on the proposed 2020 Ad Valorem Tax Rate.
9. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval to pay the bills for the District.
10. Determine date, time and possible agenda items for the next Board meeting.
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 78109 before 5:00 P.M., August 24, 2020.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.