

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
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 conducted a meeting and the following was discussed;**

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:00 P.M. and established a quorum with all 3 members present.
2. Citizen Forum. (3-minute time limit per individual.). There weren't any citizens present to speak during this segment.
3. Approval of the meeting minutes from the July 27, 2020 meetings. Commissioner Hogan made a motion to approve the July 27, 2020 minutes with an amendment to the June 8, 2020 minutes as follows:

On the June 8, 2020 minutes, agenda item no. 6 will be corrected to have the word "June" stricken out and replaced with the word "July". (This change will not have any effect on any actions taken during the June 8, 2020 meeting. The July meeting was properly scheduled and advertised in accordance with the Texas Open Meetings Act.) Commissioner George seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report. (The Chief was unable to attend via Zoom but did submit his reports for the Board to review.)
  - a. Run Report.
  - b. Upcoming events.
5. Discussion and action on adoption of the District's proposed or actual FY 20-21 Budget. The Board made a few changes to the proposed FY 21 Budget for the District. Satisfied with the changes, Commissioner Hogan made a motion to approve the proposed District's FY 21 Budget. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
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. There was discussion on the proposed ad valorem tax rate necessary to support the proposed FY 21 Budget. The Board decided on a proposed tax rate of \$ 0.100000 per \$ 100 valuation. Commissioner Hogan made a motion to present a proposed tax rate of \$ 0.100000 per \$ 100 valuation for maintenance and operation needs for the Public Hearing. Commissioner George seconded the motion. Motion carried by a 3/0 vote.

7. Action to authorize the District's administrator and the District's attorney to take all necessary actions to adopt the same. Commissioner Hogan made a motion authorizing the administrator to work with the District's attorney to take the necessary actions including the posting of the newspaper ad so that all legal requirements are fulfilled in having the Public Hearing. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
8. Set the date for the Public Hearing on the proposed 2020 Ad Valorem Tax Rate. Commissioner Hogan made a motion setting the date of the Public Hearing to be held on Wednesday, September 9, 2020 beginning at 6:00 P.M. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
9. Financial Reports.
  - a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District.
  - b. Approval to pay the bills for the District. Commissioner Hogan made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
10. Determine date, time and possible agenda items for the next Board meeting. The next meeting will be on September 9, 2020 beginning at 6:00 P.M. and will include the required Public Hearing related to the District increasing property taxes.
11. Adjourn. With no further business before the Board, Commissioner Hogan made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 7:06 P.M.

**ATTEST:**

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Ms. Stacy George  
Secretary/Treasurer

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Ms. Gloria Salinas  
Administrator