

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
September 9, 2020  
6:00 P.M.**

*This board meeting was held via Zoom. Members of the public were able to access this meeting at URL <https://zoom.us/j/2103101838> and utilize their computer audio. They were able to dial in by phone to (346) 248-7799. The Meeting ID was 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 three members present.
2. Approval of the minutes from the August 27, 2020 meeting. Commissioner Hogan made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
3. **Public Hearing.**

***Commissioner Murphy opened the Hearing to the citizenry at 6:05 P.M. and left it open. The Board agreed that should any citizen sign in at a later time and wanted to speak, it would be allowed. There weren't any citizens that signed up to speak during the duration of the meeting. This covered item a. and b.***

- a. The Board President will open the 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).
- b. The Board President will close the Public Hearing.

***At this point, Commissioner Murphy requested the Commissioner Hogan take over and run the meeting as she was having vision problems.***

4. Discussion and appropriate action on adopting the FY 2021 Budget for the District. *The proposed budget for FY 2021 was discussed at the August meeting. The admin simply reviewed the necessary changes that was to be implemented in the new budget. Commissioner George made a motion to adopt the FY 2021 Budget for the District as proposed. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote.*
5. Approval of Order No. 090920-05 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 LEVYING THE AD VALOREM TAXES FOR THE 2020 TAX YEAR AT A RATE OF \$ 0.100000 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 2021 FISCAL YEAR; AND AT A RATE OF \$ 0.000000 (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 2021 FISCAL YEAR.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.03 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 8.03.

*Commissioner Murphy read the order in its' entirety and made a motion to approve it. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*

**6. Chief's Report.**

- a. Run Report. *The Chief sent the report to the Board prior to the meeting. It was noted that the number of calls made on behalf of the ESD were 44 % for July and 39 % for the month of August.*
- b. Upcoming events. *The Chief thanked Commissioner Hogan for his assistance related to the funeral/memorial service of Captain Anderson. He also informed the Board that the department is currently doing a staffing study to ensure that they continue to provide first rate service to the District.*

**7. Financial Reports.**

- a. Approval to amend the District's FY 2020 budget. The Board reviewed the amended FY 20 Budget. *Commissioner Murphy made a motion to approve the amended budget. Commissioner George seconded the motion. Motion carried by a 3/0 vote.*
  - b. Review of the Financial Reports for the District. *The Board reviewed the financial reports for the District and were pleased with the reports for the fiscal year.*
  - c. Approval to pay the bills for the District. *Commissioner George made a motion to pay the bills. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote.*
  - d. Approval to authorize the 4<sup>th</sup> Quarter payment to the City of Converse for fire suppression services rendered to the District. *Commissioner George made a motion to authorize the 4<sup>th</sup> Quarter payment to the City of Converse. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote.*
- 8.** Determine date, time and possible agenda items for the next Board meeting. *The next meeting is tentatively scheduled for October 7, 2020.*
- 9.** Adjourn. *With no further business before the Board, Commissioner Murphy made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 6:47 P.M.*

**ATTEST:**

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**Ms. Stacy George**  
**Secretary/Treasurer**

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**Ms. Gloria Salinas**  
**Administrator**

