

**Bexar County
Emergency Services District No. 1
Meeting Notice
August 18, 2021
6:00 P.M.**

This board meeting will be held via Zoom. Members of the public may access this meeting at URL <https://zoom.us/j/2102101838> 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. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
4. Discussion and appropriate action on the following:
 - a. Approval of the proposed FY 2022 Budget for the District.
 - b. Voice vote on approval of the proposed 2021 Tax Rate to present at a Public Hearing.
 - c. Set date for the Public Hearing on the proposed 2021 Tax Rate for the District, approval of the FY 2022 Budget and adoption of the 2021 Tax Rate to support the FY 2022 Budget.
 - d. Approval for the District's Administrator and legal counsel to prepare and publish the necessary notices informing the public of the date as set on Agenda item 4.c.
5. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District through September 30, 2021.
 - c. Approval of 4th qtr. Payment to the City of Converse (Service Provider).
6. Determine date, time and possible agenda items for the next Board meeting.
7. 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 13, 2021.

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.