

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

The Bexar County Emergency Services District No. 1 will conduct a meeting on September 1, 2021 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
 - a. Pledge of Allegiance.
2. **Public Hearing.**
 - 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.
3. Discussion and appropriate action on adopting the FY 2022 Budget for the District.
4. Approval of Order No. 090121-04 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 LEVYING THE AD VALOREM TAXES FOR THE 2021 TAX YEAR AT A RATE OF \$ 0.096531 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 2022 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 2022 FISCAL YEAR.

5. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
6. Approval to contract with Ms. Margaret Nixon, CPA, to do the FY 2021 Annual Audit Report of the District as required by the Texas Health & Public Safety Code 775.082.
7. Financial Reports.
 - a. Approval to amend the District's FY 2021 Budget.

- b. Review of the financial reports for the District.
 - c. Approval to pay the District's bills.
- 8. Determine date, time and possible agenda items for the next Board meeting.
- 9. 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 27, 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.

