

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

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:00 P.M. and established a quorum. Commissioner Hogan did not attend.
  - a. Pledge of Allegiance was recited.
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). There were not any citizens present during this segment to express their views.
  - b. The Board President will close the Public Hearing. The Board President closed the Public Hearing at 6:04 P.M. with the understanding that should anyone show up during the meeting to express their views, would be given an opportunity to speak.
3. Discussion and appropriate action on adopting the FY 2022 Budget for the District. With the proposed FY 2022 Budget having been accepted prior, Commissioner Ortiz made a motion to adopt the FY 2022 Budget as presented. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
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 \$ 0.096510 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.

With a motion made by Commissioner Ortiz and second by Commissioner Galindo to approve Order No. 090121-04, a voice vote was taken by Commissioner Murphy with the four Commissioners' Murphy, Galindo, Ortiz and George voting in the affirmative.
5. **Chief's Report.**
  - a. Run Report. The Run Report was submitted prior to the meeting and was reviewed

by the Board.

- b. Upcoming events. There weren't any major events coming up.
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. Commissioner Ortiz made a motion to approve the hiring of Ms. Nixon to conduct the FY 2021 Annual Audit. Commissioner George seconded the motion. Motion carried by 4/0 vote.
7. Financial Reports.
- a. Approval to amend the District's FY 2021 Budget. This item was deferred to a separate meeting scheduled for September 6, 2021.
  - b. Review of the financial reports for the District. The Board reviewed the financial reports for the District. There were not any issues with the finances.
  - c. Approval to pay the District's bills. With the Board members reviewing the District bills to be paid for the month, Commissioner Galindo made a motion to approve payment. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
8. Determine date, time and possible agenda items for the next Board meeting. A special meeting will be held on September 6 and the next regular Board meeting is tentatively scheduled for October 6, 2021.
9. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:45 P.M.

**ATTEST:**

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

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