

**Bexar County  
Emergency Services District No. 1  
Special Meeting Minutes  
August 22, 2024  
5:30 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a Special Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, TX 78109. The following was discussed;**

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with Commissioners' Murphy, Galindo, George and Ortiz present.
2. Citizen Forum. (3-minute time limit per individual.) Commissioner Murphy recognized that the Mayor of Converse, Mr. Suarez, was in attendance as well as their City Manager. Commissioner Murphy thanked them for attending and opened the floor to them if they had any comments. Mr. Suarez thanked the Board for their service and spoke very well of the relationship that the City has had with the District. He did want the Board to know that the District has grown substantially that unless we take into account this fact, our services to the District's citizens may suffer a decline. The Mayor is asking that the Board consider this in the next budget contract talks with the City.
3. Discussion and appropriate action on the following:
  - a. Approval of the proposed FY 2025 Budget for the District. As discussed in the Workshop held earlier in the month, Commissioner Galindo made a motion to approve the FY 2025 Budget for the District as was proposed. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.
  - b. Voice vote on approval of the proposed 2024 Tax Rate to present at a Public Hearing. Based on the FY 2025 Budget for the District, the proposed tax rate to fund the new budget will be set at \$ 0.10 per \$ 100 property valuation. Commissioner Ortiz made a motion to vote on the proposed \$ 0.10 per \$ 100 property valuation. Commissioner George seconded the motion. The voice vote as follows; Commissioner Murphy voted yes, Commissioner Ortiz voted yes, Commissioner George voted yes and Commissioner Galindo voted yes. Motion carried by a 4/0 vote.
  - c. Set date for the Public Hearing on the proposed 2024 Tax Rate for the District, approval of the FY 2025 Budget and adoption of the 2024 Tax Rate to support the FY 2025 Budget. After discussion on the possible dates for the Public Hearing as required by the Truth in Taxation Act, the Board set the date of August 30, 2024 to hold the Hearing and adopt the proposed tax rate. That meeting will begin at 5:30 P.M.

- 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 3.c. Commissioner Ortiz made a motion to approve the above listed instructions. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Update, discussion and appropriate action on potential office property. The Board went into closed session at this time to discuss possible action. (5:54 P.M.). The Board went back into open session at 6:06 P.M. Commissioner George made a motion to have the administrator contact the Project Management firm to proceed with due diligence. Commissioner Galindo seconded the motion. Motion carried with a 4/0 vote.
5. Determine date, time and possible agenda items for the next Board meeting. The next meeting which is for the Public Hearing and adoption of the proposed tax rate for 2024 will be on August 30, 2024 at 5:30 P.M. and the regular meeting will be set for September 10, 2024 beginning at 5:00 P.M.
6. Adjourn. Commissioner Ortiz made a motion to adjourn the meeting at 6:10 P.M. Commissioner George seconded the motion. Motion carried by a 4/0 vote.

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

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