

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

The Bexar County Emergency Services District No. 1 conducted a Special Meeting on August 30, 2024 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 Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with all members present.
 - 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. The proposed 2024 Tax Rate is \$ 0.10 per \$ 100 property valuation. (3-minute time limit per individual). Commissioner Murphy opened the Public Hearing at 5:31 P.M. to the citizenry. No one signed up to speak at the Hearing.
 - b. The Board President will close the Public Hearing. Commissioner Murphy closed the Hearing at 5:46 P.M.

3. Discussion and action on District's 2024 Tax Rate and approval of Order No. 083024-03 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 LEVYING THE AD VALOREM TAXES FOR THE 2024 TAX YEAR AT A RATE OF \$ 0.10 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 2025 FISCAL YEAR; AND A DEBT RATE OF \$ 0.00 (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 THE 2025 FISCAL YEAR. Commissioner George made a motion to approve the 2024 Tax Rate as proposed and approve the Order. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.

4. Financial Reports.
 - a. Review of the financial reports for the District. The Board reviewed the financial reports of the District. The members asked the Administrator a few questions and were satisfied with the answers.

- b.** Approval to pay the District's bills. Commissioner George made a motion to approve and pay the bills for the District. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor of.

- 5.** Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for September 10, 2024 to begin at 5:00 P.M.

- 6.** Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn at 5:55 P.M. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor of.

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator