

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
August 27, 2022
9:00 A.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 9:00 A.M. and established a quorum with Commissioners' Ortiz and Galindo. Commissioner George was at a school function.
2. Citizen Forum. (3-minute time limit per individual.) There weren't any citizens present during this segment.
3. Discussion and appropriate action on the following:
 - a. Approval of the proposed FY 2023 Budget for the District. Commissioner Ortiz made a motion to approve the proposed FY 2023 Budget for the District. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
 - b. Voice vote on approval of the proposed 2022 Tax Rate to present at a Public Hearing. A motion was made to approve the proposed 2022 Tax Rate by Commissioner Ortiz and seconded by Commissioner Galindo. Motion passed with a Yea from Commissioner's Ortiz, Galindo and Murphy.
 - c. Set date for the Public Hearing on the proposed 2022 Tax Rate for the District, approval of the FY 2023 Budget and adoption of the 2022 Tax Rate to support the FY 2023 Budget. Discussion was held with the Board and it was decided to hold the Public Hearing on September 7, 2022 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 Galindo made a motion authorizing the District's Administrator and legal counsel to prepare and publish necessary notices. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote in favor.
5. **Closed Session.** (The Board went into closed session at 9:43 A.M.)
 - a. Discussion on contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement. The Board was still waiting for the Attorney.
6. **Open Session.** (any actions, if necessary, related to the closed session can only take place in open session.) The President went into Open Session at 9:50 A.M.

7. Discussion and appropriate action, if necessary, on the interlocal agreement with the City of Converse. This item was deferred.
8. Adjourn. With no further business before the Board. Commissioner Galindo made a motion to adjourn. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 9:51 A.M.

ATTEST:

**Alice Murphy,
President**

**Gloria Salinas,
Administrator**