

**Bexar County  
Emergency Services District No. 1  
Special Meeting Minutes  
August 31, 2023  
5:30 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on August 31, 2023 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 5:31 P.M. and established a quorum with Commissioners' Ortiz and George. Commissioner Galindo was absent.
2. Citizens Forum (3-minute time limit per individual). No citizens signed up to speak.
3. Discussion and appropriate action on the following:
  - a. Approval of the FY 2024 Budget for the District. Commissioner Ortiz made a motion to approve the proposed FY 2024 Budget for the District. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
  - b. Voice vote on approval of the proposed 2023 Tax Rate to present at a Public Hearing. A motion was made to approve the proposed 2023 Tax Rate by Commissioner Ortiz and seconded by Commissioner George. Motion passed with a Yea from Commissioner's Ortiz, George and Murphy.
  - c. Set dates for the Public Hearing on the proposed 2023 Tax Rate for the District and adoption of the 2023 Tax Rate to support the FY 2024 Budget. Discussion was held with the Board and it was decided to hold the Public Hearing on September 8, 2023 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 authorizing the District's Administrator and legal counsel to prepare and publish necessary notices. Commissioner George seconded the motion. Motion carried by a 3/0 vote in favor.
4. Chief's Report. Chief Valdez passed out the budget on his fire department to the Board. He reviewed all line items and explained on some that the Board asked questions on.
5. Review of the financial reports for the District.
  - b. Approval of payments for the month. Commissioner George made a motion to approve payments for the month. Commissioner Ortiz seconded the motion. Motion passed with a 3/0 vote.

6. Adjourn. With no further business before the Board Commissioner Ortiz made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 6:40 P.M.

**ATTEST:**

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**Stacy George,  
Secretary/Treasurer**

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**Gloria Salinas  
Administrator**

