

**Bexar County
Emergency Services District No. 1
Meeting Minutes
September 7, 2022
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on September 7, 2022 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 Commissioners Ortiz, George and Galindo.
 - a. Pledge of Allegiance was recited.
2. **Public Hearing.**
 - a. The Board President opened the Public Hearing at 5:31 P.M. to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District.
 - b. The Board President will close the Public Hearing. Commissioner Murphy closed the Public Hearing at 5:45 P.M. No citizens signed up to speak during the duration of the Public Hearing.
3. Discussion and appropriate action on adopting the FY 2023 Budget for the District. The proposed budget for FY 2023 was discussed in the August meeting. The Board gave it a final review and were satisfied with it. Commissioner Ortiz made a motion on adopting the FY 2023 Budget for the District. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Discussion and action on District's 2022 Tax Rate and approval of Order No. 090722-04 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 1 LEVYING THE AD VALOREM TAXES FOR THE 2022 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 2023 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 2023 FISCAL YEAR.

Commissioner Murphy read the order in its' entirety and Commissioner George moved that the property tax rate be increased by the adoption of a tax rate of \$0.10 valuation, which is effectively a 23.5 percent increase in the tax rate and to approve Order No. 090722-04. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.

5. Chief's Report. Chief Valdez updated the Board on staff. Also that the department was very busy last month with fires as well as shootings.
 - a. Run Report. No handouts given to Board at this time.
 - b. Upcoming events. Special events are the 911 stair climbing and National Night Out. The Chief invited the Board to NIOC parade and to ride the fire trucks on October 1st.
6. Approval to contract with Ms. Margaret Nixon, CPA, to do the FY 2022 Annual Audit Report of the District as required by the Texas Health & Public Safety Code 775.082. Commissioner Ortiz moved to approved the contract with Ms. Margaret Nixon, CPA to do the FY 2022 Annual Audit Report of the District as required by the Texas Health & Public Safety Code 775.082. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
7. Discussion and appropriate action related to the renewal of the District's Office Lease Agreement. The landlord raised the rent for the first time in 6 years. The Board was made aware that Covid-19 is the reason for the rent hike. Commissioner Galindo made a motion to renew the District's Office Lease Agreement. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
8. Financial Reports.
 - a. Review of the financial reports for the District. The Board reviewed the Financial Reports of the District and will be amending the budget later in the month.
 - b. Approval to pay the District's bills. Commissioner George made a motion to approve payments. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.
9. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for September 15, 2022 beginning at 5:30 P.M.
10. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:14 P.M.

ATTEST:

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

Ms. Gloria Salinas, Administrator

