

**Bexar County
Emergency Services District No. 11
Special Meeting Minutes
July 27, 2017
6:00 P.M.**

Bexar County Emergency Services District No. 11 held a special meeting at the Woodlake Baptist Church located at 6980 Woodlake Club Drive, San Antonio, Texas 78244 on July 27, 2017 at 6:00 P.M. The following was discussed;

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 6:05 P.M. and establish a quorum with Commissioners Williams, Brown, and Schleicher present.
 - a. The Pledge of Allegiance was recited.
2. Citizen Forum (3-minute time limit per individual). There weren't any citizens signed up during this segment.
3. Approval of the July 13, 2017 meeting minutes. Commissioner Williams made a motion to approve the July 13, 2017 meeting minutes. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Discussion and possible appropriate action on the following;
 - a. Approve a proposed FY 2018 Budget for the District. Commissioner Brown approved the proposed FY 2018 Budget for the District. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
 - b. Take a voice vote regarding the proposed 2017 Tax Rate as required on the Public Meeting Notice. Commissioner True called for a motion to vote for the proposed 2017 Tax Rate necessary to support the proposed FY 2018 Budget for the District. Commissioner Brown made the motion. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of. Commissioner True voted in favor, Commissioner Schleicher voted in favor, Commissioner Williams voted in favor and Commissioner and Commissioner Brown voted in favor of.
 - c. Set the dates and authorize the Administrator to publish the required notice in the Northeast Herald. Commissioner Schleicher made a motion to authorize the administrator to publish the required notices in the Northeast Herald. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of. The meeting was adjourned at 7:00 P.M.

ATTEST:

**Ms. Earline Williams
Secretary**

**Ms. Gloria Salinas
Administrator**