The Bexar County Emergency Services District No. 11 conducted a special meeting at the Woodlake Baptist Church, 6980 Woodlake Club Drive, San Antonio, Texas 78244 on August 24, 2017 beginning at 6:00 P.M. The following was discussed:

1. Commissioner True called the Bexar County Emergency Services District No. 11 Special Meeting to Order at 6:00 P.M. and established a quorum with Commissioners’ Williams, Schleicher and Williams present.

2. Pledge of Allegiance was recited.

3. The Board President will open the 2nd Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual.) The President opened the Public Hearing to the public. There weren’t any citizens present for the Public Hearing.

4. The Board President will close the 2nd Public Hearing. The President closed the Public Hearing at 6:18 P.M.

5. Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget. No action was taken on this item.

6. Announce the date, time and place of the meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate. The President announced the date, time and place of the meeting to adopt the FY 2018 Budget and vote to set the 2017 Tax Rate.

7. Adjourn. Commissioner Schleicher made a motion to adjourn. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 6:23 P.M.

ATTEST:

Ms. Earline Williams
Secretary

Ms. Gloria Salinas
Administrator