Bexar County Emergency Services District No. 11 Special Meeting Minutes September 5, 2019 6:00 P.M.

Bexar County Emergency Services District No. 11 conducted a special meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on September 5, 2019 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. Commissioners’ Herrera and Brown were unable to attend.
   a. The Pledge of Allegiance was recited.

2. Approval of the August 29, 2019 Special Meeting minutes. Commissioner Stevens made a motion to approve the minutes. Commissioner Williams seconded the motion. Motion carried by a 3/0 vote.

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

4. The Board President will close the 2nd Public Hearing. Commissioner True closed the 2nd Public Hearing at 6:16 P.M. No one showed up to speak.

5. The Board President will announce the date, time and place of the meeting to adopt the Fiscal Year 2020 Budget and vote to set the 2019 Tax Rate. Commissioner True announced the date, time and place of the meeting to adopt the FY 2020 Budget and set the 2019 Tax Rate.

6. Discussion and appropriate action on sending a mailer out to the voters in the District informing them of the upcoming sales tax election and the reasons as to why it is needed. The Administrator received a bid from two vendors for a standard 5 by 8 mailer to be mailed out to the citizens of the District. The Board decided to go with a larger flyer with more information. Commissioner True will contact a printer that he knows to get a price for mailing out a larger flyer. The wording for the election has been completed and a copy of the flyer will also be placed on the District’s website.

7. Adjourn. With no further business before the Board, Commissioner Williams made a motion to adjourn. Commissioner True seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 6:32 P.M.

ATTEST:  

Mr. Rudy Herrera
Secretary

Ms. Gloria Salinas
Administrator