

Bexar County
Emergency Services District No. 10
Meeting Minutes
August 22, 2024
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on August 22, 2024, beginning at 7:00 P.M. The following was discussed:

- 1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.** President Kelley called the meeting to order at 7:06 P.M. and established a quorum with Commissioners Yates, Lazar and Kicks present. Commissioner Wallace was absent.
- 2. Discussion and appropriate action for the Consent Agenda items:**
 - a. Approval of the meeting minutes for July 11, 2024.** Commissioner Lazar made a motion to approve the consent agenda, seconded by Commissioner Yates. Motion carried 4/0.
- 3. Public Hearing on the proposed 2024 Tax Rate. (3-minute limit per person)** President Kelley opened the public hearing at 7:06 P.M.. With no public present, President Kelley closed the public hearing at 7:16 P.M.
- 4. Discussion and appropriate action on adopting the 2024 2025 proposed fiscal year budget.**
 - a. Discussion and decision on pay increases.**
 - b. Discussion and decision on additional 24 hours' time off.**
 - c. Discussion and decision on 24-hour payout of unused time.**
 - d. Discussion and decision on administrative staff with holiday time off**
Commissioner Yates made a motion to adopt the budget with a 3% raise and approval of items B, C and D, seconded by Commissioner Lazar. Motion carried 4/0.
- 5. Action to approve Order No. 24082206 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2024 Tax Year at a rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for maintenance and operations needs for 2024 - 2025 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for debt services needs for 2024 - 2025 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.31 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON \$188,83 AVERAGE HOMESTEAD BY APPROXIMATELY \$11.92.** Commissioner Lazar made a motion to set the tax rate at \$0.10 per \$100,000 for maintenance and operations and a rate of \$0.00 for debt services, seconded by Commissioner Yates. Motion carried 4/0.
Commissioner Lazar made a motion to adopt resolution order 24082206, seconded by Commissioner Yates. Motion carried 4/0.
- 6. Discussion and appropriate action on the Bexar County Auditor's report.** The Commissioners reviewed the county audit finding and will review options available to correct any possible items.
- 7. Discussion and appropriate action to order more uniform t-shirts.** Commissioner Lazar made a motion to approve the purchase of the shirts, seconded by Commissioner Yates. Motion carried 4/0.
- 8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on September 12, 2024.** No concerns.
- 9. Adjourn.** Commissioner Lazar made a motion to adjourn, seconded by Commissioner Yates. Motion carried 4/0. The meeting was adjourned at 7:47 P.M.