



**Meeting Minutes**  
**November 12, 2019**  
**7:00 P.M.**

The Bexar County Emergency Services District No. 4 (ESD 4) conducted a meeting at 28036 Old Boerne Stage Road, Boerne, Texas, 78006 on Tuesday, November 12, 2019 at 7:00 P.M. The following was discussed;

1. Commissioner Huber called the Bexar County ESD 4 Meeting to Order at 7:00 and established a quorum. Commissioner Surratt was unable to attend. The Pledge of Allegiance was recited.
2. Citizen Public Forum. No citizens present chose to speak.
3. The Commissioners discussed and conducted a canvass of the Special Election returns for November 5, 2019, and necessary orders and actions relating to the same. There were 1,791 votes for the adoption of a local sales and use tax in Bexar County Emergency Services District No. 4 at a rate not to exceed one and one-half percent in any location in the District, there were 964 votes For and 785 votes Against. Commissioner Mohn motioned to waive the examination of each precinct return. Commissioner Surratt seconded the motion. Motion carried by a 5/0 vote in favor of.

Commissioner Roberts motioned that the Board, as the canvassing authority for the election, canvass the results of the November 5, 2019 Special Election of Bexar County Emergency Services District No. 4 by adopting the proposed Order, declaring that the election was properly conducted, and that the voters have approved the adoption of a local sales and use tax in Bexar County Emergency Services District No. 4 at a rate not to exceed one and one-half percent in any location in the district. Commissioner Mohn seconded the motion. Motion carried by a 5/0 vote in favor of.

4. The Commissioners discussed the repeal of the Telecommunications Exemption and the adoption of the necessary orders and actions relating to the same. Commissioner Surratt motioned to repeal the Telecommunications Exemption from Sales and Use Tax. Commissioner Roberts seconded the motion. Motion carried by a 5/0 vote in favor of.
5. The Commissioners discussed the adoption of the 2019 Ad Valorem Tax Role as provided by the Bexar County Assessor-Collector. Commissioner Mohn motioned to adopt the 2019 Ad Valorem Tax Role for Bexar County. Commissioner Rasmussen seconded the motion. Motion carried by a 5/0 vote in favor of.
6. The Commissioners discussed the addition of an Assistant Administrator Position in the ESD 4. No action was taken, and the matter will be put on the December 9, 2019 Agenda.
7. Determine date, time and possible agenda items for the next meeting. The next scheduled Board meeting will be December 9, 2019.

