

**Bexar County
Emergency Services District No. 10
Meeting Minutes
September 13, 2018
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 September 13, 2018 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 7:02 PM and established a quorum. Commissioners Yates and Lazar were present.
2. **Citizens to be heard. (3 minute time limit per person)** No citizens were present.
3. **Approval of the meeting minutes from the August 3, August 31 and September 10 2018 meetings.** Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.
4. **Action to approve the proposed 2018 - 2019 FY Budget.** Commissioner Lazar made a motion to approve the 2018-2019 budget, second by Commissioner Yates. Motion carried 3/0.
5. **Action to approve Order No. 091318-5 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2018 Tax Year at a rate of \$0.096820 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 2018 - 2019 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 2018 - 2019 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 3.8 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$3.80. Commissioner Lazar made a motion to adopt the resolution, second by Commissioner Yates. Motion carried 3/0.
6. **Discussion, updates and/or action on the following items;**
 - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
 - **Run report.** No questions were raised.
 - **Update on the Elmendorf land.** Chief Hogan advised the land was now transferred to the City of Elmendorf and they would be working between lawyers to finalize the transfer to us.
7. **Action to amend the FY 2017 - 2018 budget as needed.** Commissioner Yates made a motion to amend the budget as presented, second by Commissioner Lazar. Motion carried 3/0.
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.** No questions.
 - b. **Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills, second by Commissioner Yates. Motion carried 3/0.
 - c. **Action to approve the payroll for the district** Commissioner Lazar made a motion to approve the payroll for the district, second by Commissioner Yates. Motion carried 3/0.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on October 5, 2018.** The Commissioners set 10/8 as the next tentative meeting.
10. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried and the meeting was adjourned at 7:35 P.M.