

**Bexar County
Emergency Services District No. 8
Meeting Minutes
September 10, 2019
6:30 P.M.**

The Bexar County Emergency Services District No. 8 will conduct a meeting at the Grey Forest City Hall located at 18502 Scenic Loop Road, Helotes, Texas 78023 on September 10, 2019 beginning at 6:30 P.M. The following will be discussed with possible action as necessary:

1. Call the Bexar County Emergency Services District No. 8 Meeting to Order and establish a quorum. *Commissioner Hune called the Bexar County Emergency Services District No. 8 meeting to order at 6:32 P.M. and established a quorum*
2. Pledge of Allegiance. *Pledge of Allegiance was recited.*
3. Citizens to be heard. (Individuals will be allotted 3 minutes) *Christopher Herrera from Bexar County ESD central office provided information pertaining to upcoming information session related to the roll out of the new county radio system.*
4. Approval of the minutes from the meeting of August 13, 2019 and the Public Hearings on August 20, 2019 and August 27, 2019. *Commissioner Yates made a motion to accept the minutes. Commissioner Voss seconded. The motion carried by a vote 3-0*
5. Discussion and appropriate action on adoption of the Bexar County ESD No. 8 Fiscal Year 2020 Budget. *Commissioner Voss made a motion to accept the Bexar County ESD No. 8 Fiscal Year 2020 Budget. Commissioner Yates seconded. The motion carried by a vote 3-0*
6. Action to approve by voice vote Order 091019-6 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2019 tax year at a rate of \$ 0.09923 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operation needs for the 2019 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2019 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.5 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$3.41.

Modified item to amend dates for fiscal year:

Action to approve by voice vote Order 091019-6 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2019 tax year at a rate of \$ 0.09923 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operation

needs for the 2020 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2020 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 3.5 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$3.41.

Commissioner Yates made a motion that the property tax rate be increased by the adoption of a tax rate of \$ 0.09923 per \$100 assessed valuation which is effectively a 3.5 percent increase in the tax rate. Commissioner Voss seconded. The motion carried 3-0

- 7. Discussion and appropriate action to approve to pay the bills through September 30, 2020. Commissioner Yates made a motion to pay the bills through September 30, 2020. Commissioner Voss seconded. The motion carried by a vote 3-0*
- 8. Update on the Fire Station No. 2 Project.
Discussion and appropriate action on items related to the Fire Station No. 2 project. Commissioner Yates provided update on Station No. 2 project. Items of note included the signing of agreement for materials testing, and the signing of a contract with Seidel Construction to begin construction.*
- 9. Update on a possible location for Fire Station No. 3. Chief Reddout provided update on discussions he had with real estate representative. Discussions are ongoing and property search for Fire Station No. 3 continues.*
- 10. Chief's Report. Chief Reddout provided the Board with a review of the number of calls for service. Items of note this month included assistance provided to Leon Springs and ESD 7 with structure fires. Discussion and updated on staff medical evaluations and status on ladder truck research. Additionally there is one open position on A shift.*
- 11. Review of the financial reports for the District. Financial reports reviewed for the period.*
- 12. Review of the meeting planner and requests from the Board for any agenda items to consider at the next meeting scheduled for October 8, 2019. Item up for discussion during next meeting will be to discuss engagement with CPA for 2019 fiscal year audit*
- 13. Adjourn. With no further business before the Board the meeting was adjourned at 7:53 P.M*

The above notice was posted at the Bexar County Courthouse, Grey Forest City Hall and the Bexar 8 Fire Station no later than 6:00 P.M., Saturday, September 7, 2019.

Note: The Board may retire to Closed Meeting any time as allowed by applicable law between the meeting's opening and adjournment to discuss items listed on the agenda, including, but not limited to, consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas

Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.

ATTEST:



**Chris Costley
Administrator**



**Mr. William Burke
Secretary/Assistant Treasurer**