

**Bexar County
Emergency Services District No. 2
Special Meeting Minutes
September 15, 2013
1:00 P.M.**

Bexar County Emergency Services District No. 2 conducted a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Commissioner Perez called the Bexar County Emergency Services District No. 2 Meeting to Order at 1:00 P.M. and established a quorum. Commissioner Sandoval was unable to attend due to work.
2. Citizen Public Forum. (3 minute time limit per individual.) There weren't any citizens present at the meeting.
3. Action to adopt the Bexar County Emergency Services District No. 2 FY 2014 Budget. Commissioner Brown made a motion to adopt the Bexar County ESD No. 2 FY 2014 Budget. Commissioner Valdez seconded the motion. Motion carried by a 4/0 vote in favor of.
4. Action to approve Order No. 091513-4 of the Bexar County Emergency Services District No. 2 levying the ad valorem taxes for the 2013 tax year at a rate of \$ 0.098007 per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for maintenance and operations needs for the 2014 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. 2 to provide revenue for debt services needs for the 2014 fiscal year. Commissioner Lemanski made a motion to approve Order No. 091513-4 and stated in his motion that the property tax rate be increased by the adoption of a tax rate of \$ 0.098007 which is effectively an 8 percent increase in percent increase in the tax rate. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Adjourn. With no further business before the Board, the meeting was adjourned at 1:23 P.M.

ATTESTED:

Mr. Marc Sandoval
Secretary

Ms. Gloria Salinas
Administrator