



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## MEETING MINUTES AUGUST 3, 2017

Bexar County Emergency Services District No. 2 conducted a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. **Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.**  
- The meeting was called to order by Commissioner Benito at 6:54 PM (18:54) and a quorum was established with Commissioner Benito, Commissioner Harris, & Commissioner McGinnis present. Commissioner Cash was absent.
2. **Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)** – No public speakers.
3. **Deliberation, updates and/or action regarding approval of the Effective/Rollback Tax Rate Worksheet.** – A motion was made by Commissioner Benito to approve the Effective/Rollback Tax Rate Worksheet. A second to the motion was made by Commissioner McGinnis. The motion carried 3-Yes, 0-No.
4. **Deliberation, updates and/or action regarding FY2017-2018 Budget.** – No Action Taken.
5. **Deliberation, updates and/or action regarding setting a proposed 2017 tax rate.** – A motion was made by Commissioner Benito to set a proposed tax rate of \$0.10 per \$100 of valuation. A second to the motion was made by Commissioner McGinnis. The motion carried 3-Yes, 0-No.
6. **Deliberation, updates and/or action regarding setting dates for public hearings regarding the proposed 2017 tax rate, if necessary.** – A motion was made by Commissioner Harris to set the Public Hearings on the Proposed Tax Rate for August 24, 2017 at 6:30 PM and August 29, 2017 at 6:30 PM. A second to the motion was made by Commissioner McGinnis. The motion carried 3-Yes, 0-No.
7. **Adjourn.** – A motion was made by Commissioner McGinnis to adjourn the meeting at 7:20 PM (19:20). A second to the motion was made by Commissioner Harris. The motion carried 3-Yes, 0-No.

ATTEST:



Signature



Name/Title

24 Aug 17

Date



Signature



Name/Title

24 Aug 17

Date