

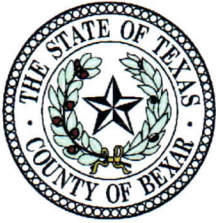
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 10, 2018

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:

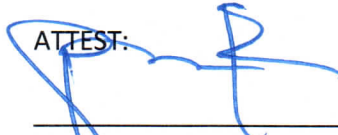
- 1. Call the Bexar County Emergency Services District No. 2 Meeting to order and establish a quorum.** – The meeting was called to order by Commissioner Cash at 7:00 PM (19:00). A quorum was established with Commissioner Cash, Commissioner Harris and Commissioner McGinnis present. Commissioner Benito was absent.
- 2. The Pledge of Allegiance.** – The Pledge of Allegiance was recited.
- 3. Deliberation, updates and/or action regarding the notice of fees for 2018 Tax Roll Year from Albert Uresti, MPA, PCC, Bexar County Tax Assessor-Collector.** – A motion was made by Commissioner Cash to accept the Notice of Fees for the 2018 Tax Roll Year from Albert Uresti, MPA, PCC, Bexar County Tax Assessor-Collector. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding the approval of the 2018 effective/rollback tax rate worksheet provided by Albert Uresti, MPA, PCC Bexar County Tax Assessor-Collector and publication of same.** – A motion was made by Commissioner Cash to accept the 2018 Effective/Rollback Tax Rate Worksheet provided by Albert Uresti, MPA, PCC, Bexar County Tax Assessor-Collector and to publish in the Express News. A second to the motion was made by Commissioner McGinnis. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, updates and/or action regarding setting a proposed 2018 tax rate.** – A motion was made by Commissioner Cash to propose a tax rate of .10 per \$100 of property valuation. A second to the motion was made by Commissioner McGinnis. The motion carried with 3-Aye and 0-Ney.
- 6. Deliberation, updates and/or action regarding the setting for public hearings on the proposed 2018 tax rate and publication of same.** – A motion was made by Commissioner Cash to hold public hearings on the proposed 2018 tax rate to be held on the 28th of August 2018 and the 31st of August 2018 and to be published in the Express News. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 7. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.** – A motion was made by Commissioner Cash to authorize payment of monthly bills due. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 8. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.** – No Action Taken.

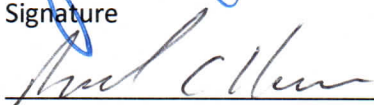


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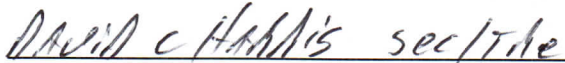
9. **Adjourn.** – A motion was made by Commissioner Cash to adjourn the meeting at 7:17 PM (19:17). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.

ATTEST:



Signature



Signature



Name/Title


Name/Title



Date


Date