



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



MEETING MINUTES AUGUST 5, 2019

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 Harris at 7:03 PM (19:03). A quorum was established with Commissioner Harris, Commissioner Cash and Commissioner Fite present. Commissioner Rait and Commissioner Noakes were absent.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Deliberation, updates and/or action regarding the approval of the 2019 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 Fite to approve the 2019 effective/rollback tax rate worksheet provided by Albert Uresti, MPA, PCC Bexar County Tax Assessor-Collector and publication of same in the Express Newspaper. A second to the motion was made by Commissioner Cash. The motion carried with 3-Aye and 0-Ney.
- 4. Deliberation, updates and/or action regarding setting a proposed 2019 tax rate.** – A motion was made by Commissioner Cash to propose a 2019 tax rate of \$0.10 per \$100.00 of valuation of property. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 5. Deliberation, updates and/or action regarding the setting for public hearings on the proposed 2019 tax rate and publication of same.** – A motion was made to hold public hearing on August 26, 2019 at 6:00 PM (18:00) and August 29, 2019 at 6:00 PM (18:00) on the proposed 2019 tax rate with publication of same in the Express News and to hold a meeting on September 3, 2019 at 7:00 PM (19:00) to vote on the 2019 Tax Rate. A second to the motion was made by Commissioner Fite. The motion carried with 3-Aye and 0-Ney.
- 6. Deliberation, updates and/or action regarding the disposition of unused and/or damaged property and equipment.** – A motion was made by Commissioner Fite to dispose of equipment presented and to allow it to be recycled. A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.
- 7. Determine date, possible recurring date, time and any additional agenda items for the next meeting.** – Aug. 26, 2019; Aug. 27, 2019; Aug. 29, 2019; & Sep 3, 2019.
- 8. Adjourn.** – A motion was made by Commissioner Cash to adjourn the meeting at 7:34 PM (19:34). A second to the motion was made by Commissioner Harris. The motion carried with 3-Aye and 0-Ney.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



ATTEST:

[Handwritten Signature]

Signature

Joselyn Noakes / Sec

Name/Title

08-27-2019

Date

[Handwritten Signature]

Signature

David C. Hobbins / Pres

Name/Title

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Date