

**Bexar County  
Emergency Services District No. 11  
Special Meeting Minutes  
August 31, 2017  
6:00 P.M.**

**Bexar County Emergency Services District No. 11 conducted a special meeting at the Woodlake Baptist Church located at 6980 Woodlake Club Drive, San Antonio, Texas 78244 on August 31, 2017 at 6:00 P.M. The following was discussed;**

1. Commissioner True called the Bexar County Emergency Services District No. 11 Special Meeting to Order at 6:00 P.M. and established a quorum with Commissioners' Schleicher and Williams present.
  - a. The Pledge of Allegiance was recited.
2. Citizen's Public Forum. (3 minute time limit per individual.) *There weren't any citizens present during this segment.*
3. Approval of the August 21 & August 24 Special Meeting Minutes. *This item was deferred.*
4. Action to adopt the FY 2018 for the District. *Commissioner Schleicher made a motion to adopt the FY 2018 Budget for the District. Commissioner Williams seconded the motion. Motion carried by a 3/0 vote in favor of.*
5. **Action to approve by voice vote Order 083117-5 of the Bexar County Emergency Services District No. 11 levying the ad valorem taxes for the 2017 tax year at a rate of \$ 0.1000 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 11 to provide revenue for maintenance and operation needs for the 2018 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. 11 to provide revenue for debt service needs for the 2018 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 5.55 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 100.**

*Commissioner True read the Order and asked for a motion to approve the Order. Commissioner Schleicher made a motion approving the Order and Commissioner Williams seconded the motion. Motion by voice vote passed in favor by all three Commissioners voting yes.*

5. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project. *The Board was informed that Commissioner True met with both the Project Manager and the Architect to review some of the plans. There was also discussion about the approved vendors that the District may use that work with CPS installing solar panels.*
6. Adjourn. *Commissioner Williams made a motion to adjourn. Commissioner Schleicher seconded the motion. Motion carried by a 3/0 vote in favor of. Meeting adjourned at 6:49 P.M.*

**ATTEST:**

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**Ms. Earline Williams**  
**Secretary**

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**Ms. Gloria Salinas**  
**Administrator**