

**Bexar County**  
**Emergency Services District No. 11**  
**Special Meeting Minutes**  
**September 5, 2019**  
**6:00 P.M.**

**Bexar County Emergency Services District No. 11 conducted a special meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on September 5, 2019 beginning 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. *Commissioners' Herrera and Brown were unable to attend.*
  - a. The Pledge of Allegiance *was recited.*
2. Approval of the August 29, 2019 Special Meeting minutes. *Commissioner Stevens made a motion to approve the minutes. Commissioner Williams seconded the motion. Motion carried by a 3/0 vote.*
3. The Board President will open the 2nd Public Hearing to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual). *Commissioner True opened the 2<sup>nd</sup> Public Hearing to the citizenry. There weren't any citizens present during this segment.*
4. The Board President will close the 2nd Public Hearing. *Commissioner True closed the 2<sup>nd</sup> Public Hearing at 6:16 P.M. No one showed up to speak.*
5. The Board President will announce the date, time and place of the meeting to adopt the Fiscal Year 2020 Budget and vote to set the 2019 Tax Rate. *Commissioner True announced the date, time and place of the meeting to adopt the FY 2020 Budget and set the 2019 Tax Rate.*
6. Discussion and appropriate action on sending a mailer out to the voters in the District informing them of the upcoming sales tax election and the reasons as to why it is needed. *The Administrator received a bid from two vendors for a standard 5 by 8 mailer to be mailed out to the citizens of the District. The Board decided to go with a larger flyer with more information. Commissioner True will contact a printer that he knows to get a price for mailing out a larger flyer. The wording for the election has been completed and a copy of the flyer will also be placed on the District's website.*
7. Adjourn. *With no further business before the Board, Commissioner Williams made a motion to adjourn. Commissioner True seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 6:32 P.M.*

ATTEST:

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Mr. Rudy Herrera

Secretary

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Ms. Gloria Salinas  
Administrator