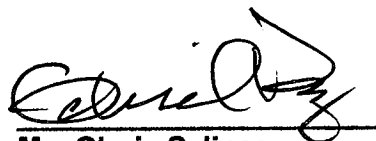


**Bexar County  
Emergency Services District No. 11  
Meeting Minutes  
August 26, 2021  
6:00 P.M.**

**The Bexar County Emergency Services District No. 11 conducted a meeting at the ESD No. 11 Fire Facility Station No. 1 located at 4511 Texas Palm Drive, Converse, Texas 78109 beginning at 6:00 P.M. and the following was discussed;**

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 6:01 P.M. and established a quorum with all members present.
  - a. Pledge of Allegiance was recited.
2. Citizen Forum. (3-minute time limit per individual.). *There weren't any citizens present during this segment.*
3. Discussion and appropriate action on the following:
  - a. Approval of the proposed FY 2022 Budget for the District. *Commissioner Stevens made a motion to approve the proposed FY 2022 Budget for the District as presented. Commissioner Williams seconded the motion. Motion carried by a 5/0 vote.*
  - b. Voice vote on approval of the proposed 2021 Tax Rate to present at a Public Hearing. *On a motion by Commissioner Stevens to approve a proposed 2021 Tax Rate of \$ .10 per \$ 100 dollar valuation and a second by Commissioner Williams, A voice vote was taken. Commissioner Stevens voted yes, Commissioner Herrera voted yes, Commissioner Brown voted yes, Commissioner Williams voted yes and Commissioner True voted yes. Motion carried by a 5/0 vote.*
  - c. Set date for the Public Hearing on the proposed 2021 Tax Rate for the District, and date for the adoption of the FY 2022 Budget and approval of the 2021 Tax Rate. *Commissioner Brown made a motion to run the required newspaper ad on the 1<sup>st</sup> of September, and hold the Public Hearing on the 9<sup>th</sup> of September as well as approve the FY 2022 Budget and adopt the 2021 Tax Rate. Commissioner Stevens seconded the motion. Motion carried by a 5/0 vote.*
  - d. Approval for the District's Administrator and legal counsel to prepare and publish the necessary notices informing the public of the date as set on Agenda item 4.c. *Commissioner Brown made a motion approving the publication of the necessary notices. Commissioner Stevens seconded the motion. Motion carried by a 5/0 vote.*
4. Adjourn. *With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Herrera seconded the motion. Motion carried by a 5/0 vote. Meeting adjourned at 7:41 P.M.*

**ATTEST:**



**Ms. Gloria Salinas  
Administrator**



**Mr. Rudy Herrera  
Secretary**