

**Bexar County  
Emergency Services District No. 11  
Special Meeting Notice  
August 4, 2022  
5:00 P.M.**

**Bexar County Emergency Services District No. 11 will conduct a Regular Board meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on August 4, 2022 beginning at 5:00 P.M. The following items will be discussed:**

1. Call the Bexar County Emergency Services District No. 11 Board meeting to Order and establish a quorum. **Time: 5PM Present: True / Stevens / Brown / Williams / Herrera**
  - a. The Pledge of Allegiance.
2. Citizen Public Forum (3-minute time limit per individual). **None**
3. Discuss and consider taking action regarding 2022-23 budget; **No action**
4. Discuss and consider taking action regarding 2022 tax rate, including:
  - a) establishing proposed tax rate and taking record vote; **Proposed Tax Rate of 0.10000000 Motion made by Commissioner Stevens 2<sup>nd</sup> by Commissioner Brown Motion carries 5/0**
  - b) scheduling public hearing on tax increase or public meeting on tax rate; **Meeting set for September 15, 2022 6pm Motion made by Commissioner Stevens 2<sup>nd</sup> by Commissioner Brown Motion carries 5/0**
  - c) authorizing publication of "Notice of Public Hearing / Meeting on Tax Increase / Rate" in the San Antonio Express News; and **Motion made by Commissioner Stevens 2<sup>nd</sup> by Commissioner Brown Motion carries 5/0**
  - d) acknowledge and approving posting of Notice About 2022 Tax Rates and "Notice of Public Hearing / Meeting on Tax Increase / Rate" to home page of District website. **Motion made by Commissioner Stevens 2<sup>nd</sup> by Commissioner Brown Motion carries 5/0**
5. Adjourn. **5:11 PM Motion made by Commissioner Stevens 2<sup>nd</sup> by Commissioner Williams Motion carries 5/0**

**The above notice was posted on the Bexar County Emergency Services District No. 11 website, [www.BCESD11.org](http://www.BCESD11.org), and at ESD 11 Station 140, 4511 Texas Palm Dr., Converse, TX., 78109 before 5:00 P.M., Monday, Aug 1, 2022.**

September 15, 2022 AGENDA ITEM  
SPECIAL BOARD MEETING MINUTES OF AUGUST 4, 2022

**Note:** The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.

**Attest:**



**Rudy Herrera**  
**BCESD11 Board Secretary**

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**Kathy Foster**  
**BCESD11 Administrator**