

Bexar County
Emergency Services District No. 8
Special Meeting Minutes
August 15, 2017
6:30 P.M.

The Bexar County Emergency Services District No. 8 conducted a special meeting at Mount Schoenstatt located at 17071 Low Road, Helotes, Texas 78023 on August 15, 2017 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Hune called the Bexar County Emergency Services District No. 8 Special Meeting to Order at 6:38 P.M. and established a quorum with Commissioner's Yates, Logan, Voss and Reeves present.
2. The Pledge of Allegiance was recited.
3. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual.) *The President opened the Public Hearing to the public. One citizen spoke and was concerned about the amount of taxes being levied as she is on a fixed income. Commissioner Voss spoke about the budget and what it would be providing for.*
4. The Board President will close the 1st Public Hearing. *The President closed the Public Hearing at this time. (6:50 P.M.)*
5. Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget. *No action was taken on this item.*
6. Authorize the Mount Schoenstatt location, date and time to hold the meeting where the District will adopt the Fiscal Year 2018 Budget and set the 2017 Tax Rate. *Commissioner Yates made a motion authorizing the Board to hold the final truth-in-taxation required meeting at the Mount Schoenstatt location on September 5, 2017 beginning at 6:30 P.M. Commissioner Reeves seconded the motion. Motion carried by a 5/0 vote in favor of.*
7. Authorize the publication of the "Notice of Tax Revenue Increase" in the Express News. *Commissioner Yates made a motion authorizing the publication of the required notice in the Express News. Commissioner Reeves seconded the motion. Motion carried by a 5/0 vote in favor of.*
8. Announce the date, time and place of the meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate. *At this time, the President announced that the meeting where the FY 2018 Budget would be adopted and the 2017 Tax Rate set will be held at the Mount Schoenstatt location beginning at 6:30 P.M.*
9. **CLOSED SESSSION** to discuss the personnel matters related to the performance review of the Administrator pursuant to Chapter 551.074 of the Texas Government Code. The Board went into closed session at 6:55 P.M. and back into open session at 8:03 P.M.
10. Adjourn. *Commissioner Yates made a motion to adjourn at 8:06 P.M. Commissioner Reeves seconded the motion. Motion carried by a 5/0 vote in favor of.*

ATTEST:

Ms. Linda Logan

Secretary

**Ms. Gloria Salinas
Administrator**