

**Bexar County
Emergency Services District No. 8
Meeting Minutes
September 6, 2016
6:30 P.M.**

The Bexar County Emergency Services District No. 8 conducted a meeting at 19215 Scenic Loop Road, Helotes, Texas 78023 on September 6, 2016 beginning at 6:30 P.M. The following was discussed:

1. Commissioner Reeves called the Bexar County Emergency Services District No. 8 Special Meeting to Order at 6:34 P.M. and established a quorum.

- a. The Pledge of Allegiance was recited.

2. Citizens to be heard. (3 minute time limit per person.) There was one citizen that signed up to speak.

3. Election of Officers. The following slate of officers was presented to be voted upon.

Ms. Linda Reeves	President
Ms. Linda Logan	Vice-President
Mr. Mario Hune	Secretary/Treasurer
Mr. John Hooper	Asst. Treasurer

The vote on the nominations was 3/0/1 in favor with Commissioner Hooper abstaining.

- a. Approval to sign new bank signature cards. Commissioner Hooper made a motion to approving the Board members to sign the new bank signature cards. Commissioner Hune seconded the motion. Motion carried by a 4/0 in favor of.
4. Approval of Minutes from the August 2, 2017 meeting. Commissioner Hooper made a motion to approve the meeting minutes with a change on item 4.a. Commissioner Logan seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Approval to adopt the FY 2017 Budget for the District. Commissioner Hooper made a motion to approve the FY 2017 Budget for the District as was presented. Commissioner Logan seconded the motion. Motion carried by a 3/1 vote in favor of with Commissioner Hooper opposing. Commissioner Hooper stated that he was unhappy about the budget at this point. Commissioner Hooper stood up and stated that he was resigning effective immediately. As he walked out, he stated while looking at Ms. Lisa Gregg, (Staff member from Commissioner Wolff's office) that he would be sending his resignation in.
6. Action to approve Order 090616-5 of the Bexar County Emergency Services District No. 8 levying the ad valorem taxes for the 2016 tax year at a rate of \$ 0.10 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for maintenance and operations needs for the 2017 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. 8 to provide revenue for debt services needs for the 2017 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 7.19 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 71.90.

Commissioner Hune made a motion to approve the BCESD 8 Order 090616-5 setting the tax rate for the 2016 tax year. The Order was read by Commissioner Reeves in its' entirety prior to the motion. Commissioner Logan seconded the motion. Motion carried by a 3/0 vote in favor of.

Commissioner Hune made a second motion stating that the property tax rate be increased by the adoption of a tax rate of \$ 0.10, which is effectively a 7.19 percent increase in the tax rate. Commissioner Logan seconded the motion. Motion carried by a 3/0 vote in favor of.

- 7. Chief's Report. The Chief gave his report to the Board. (attached)**
- 8. Financial Report.**
 - a. Review of the financial reports. The Board reviewed the financial reports of the District.**
 - b. Amending of the FY 2016 Budget. After reviewing the financial reports in item 8.a, the Board decided to move funds from several line items to items that went over the initial budgeted amounts. Commissioner Hune made a motion to amend the FY 2016 Budget after moving the necessary funds from one line item to another. Commissioner Logan seconded the motion. Motion carried by a 3/0 vote in favor of.**
 - c. Approval to pay the bills thru September 30, 2016. Commissioner Hune made a motion to approve payment of the bills thru September 30, 2016. Commissioner Logan seconded the motion. Motion carried by a 3/0 vote in favor of.**
- 9. Adjourn. Commissioner Hune made a motion to adjourn. Commissioner Logan seconded the motion. Motion carried by a 3/0 vote in favor of.**

ATTEST:

**Mr. Mario Hune
Secretary/Treasurer**

**Ms. Gloria Salinas
Administrator**