



UG-98-2022-28220

Bexar County Emergency Services District No. 9

Meeting Notice

March 21, 2022, 6:00 PM

Bexar County Emergency Services District No. 9 will conduct a meeting at the City of China Grove City Hall facility located at 2412 FM 1516 S, China Grove, Texas 78263 on March 21, 2022 beginning at 6:00 PM. The following items will be discussed:

1. Call the Bexar County Emergency Services District No. 9 (ESD No. 9) Board Meeting to Order, Pledge of Allegiance and Establish a Quorum.
2. Citizen Public Forum (3-minute time limit per individual).
3. Re-elect officer positions for the Board of Commissioners.
4. Discussion with attorney and possible action on the process to legally form non-profit corporations and any other items as needed for ESD No. 9 to conduct business such as establish bank accounts, obtain EIN, secure capital, enter into written contracts with emergency service providers, secure appropriate insurance policies, process for to publish the official address, and any other matter related thereto.
5. Informational only – Introductory Statement by the Board President.
6. Discussion and possible action to rescind the previous adoption of Robert's Rules of Order as a guide to parliamentary procedures.
7. Discussion about the timeline and setting the tax rate, no new revenue tax rate, and voter approval tax rate.
8. Discussion on process of obtaining the certified tax roll.
9. Discussion and possible action on setting up direct deposit payment of tax proceeds from the Bexar County Tax Assessor-Collector.
10. Discussion and possible action on establishing a website and ESD seal through Bexar County.
11. Determine date, time and possible agenda items for the next meeting.
12. Adjourn.

A quorum of the board of commissioners will be physically located at 2412 FM 1516 S, China Grove, Texas 78263 on March 21, 2022 beginning at 6:00 PM. One or more Commissioners may attend this meeting by videoconference.

The above notice was posted before 5:00 PM on March 18, 2022 at the Bexar County Courthouse located at 100 Dolorosa, San Antonio, Texas 78205, at the China Grove Fire & Rescue located at 2456 FM 1516 S, China Grove, Texas 78263 and at the City of China Grove City Hall located at 2412 FM 1516 S, China Grove, Texas 78263, seventy-two (72) hours prior to the Meeting.

The Board of Commissioners for Emergency Services District No. 9 reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.

/s/ Ryan Luersen

Ryan Luersen, Board President
Bexar County Emergency Service District No. 9

FILE INFORMATION

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BEXAR COUNTY CLERK

Total Fees: \$0.00