

To: 2103352813

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UC-98-2022-20266

**Bexar County Emergency Services District No. 9
Meeting Notice
April 14, 2022, 6:00 PM**

In Compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that Bexar County Emergency Services District No. 9 will conduct a meeting at the China Grove Fire & Rescue facility located at 2456 FM 1516 S, China Grove, Texas 78263 on April 14, 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. Approval of the minutes for the February 7, 2022 and March 21, 2022 meetings.
3. Citizen Public Forum (3-minute time limit per individual).
4. Adopt Resolution No. 4-04142022 to allow Commissioner Luersen and Commissioner Nunn to establish bank accounts and secure bank loans on behalf of ESD No. 9.
5. Adopt Resolution No. 5-04142022 for ESD No. 9 to enter into a Tax Collection Services Agreement with the Law Office of Linebarger Goggan Blair and Sampson
6. Discussion with possible action on the following items:
 - Federal and State tax identification numbers
 - COSA debt increase procedures
 - TDEM reporting for 2022
 - Assessments and Collections Contract
 - Certified Tax Roll
 - File Transfer Protocol Credentials
 - Website
 - ESD Logo
 - Senate Bill 625
 - Tax Collection Services Agreement
 - Service provider contracts
 - Setting tax rate procedures
 - Contract with Sanchez & Wilson, PLLC
7. Adopt the Bexar County Emergency Service District 9 Response Area map produced by the Bexar County GIS Team in March 2022 as the official ESD map.
8. Discussion on purchase of mobile devices for Commissioners.

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The Bexar County ESD 9 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County ESD 9 at (210) 859-2410

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9. Discussion on hiring a financial auditor.
10. Determine date, time and possible agenda items for the next meeting.
11. Adjourn.

A quorum of the board of commissioners will be physically located at 2456 FM 1516 S, China Grove, Texas 78263 on April 14, 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 April 11, 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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NOTICE OF REGULAR MEETING
BEXAR COUNTY ESD 9 FIRE AND RESCUE
April 14, 2022



In Compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given that Bexar County ESD Fire and Rescue will conduct a meeting at the China Grove Fire & Rescue facility located at 2456 FM 1516 S, China Grove, Texas 78263 on April 14, 2022 immediately following the Bexar County Emergency Service District No. 9 meeting that began at 6:00 PM. The following items will be discussed:

AGENDA

- 1) Call the meeting to order and establish a quorum.
- 2) Action items:
 - a) Accepting the Certificate of Formation and file with the Texas Secretary of State and take all other actions necessary to form a non-profit organization including and not limited to the preparation of bylaws and an 1023 Application to file with the Internal Revenue Service and any other matters related thereto.
- 3) Adjourn

/s/ Ryan Luersen
Ryan Luerson
Board President

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The Bexar County ESD 9 Fire and Rescue reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County ESD 9 Fire and Rescue is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact the board president for Bexar County ESD 9 Fire and Rescue at (210) 859-2410

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NOTICE OF A PUBLIC MEETING

Notice is hereby given that a meeting of the Bexar County Emergency Services District No. 9 (hereinafter District) will be held on April 14, 2022 at 6:00 PM located at China Grove Fire & Rescue Facility, 2456 FM 15168, China Grove, Texas 78264 for the purpose of considering and taking action on all matters on the agenda for the meeting, including approval of an agreement with the law firm of Linebarger Goggan Blair & Sampson, LLP as special counsel to perform all legal services necessary to collect delinquent property taxes and authorizing the execution of such agreement.

The agreement to be considered is necessary for the delinquent taxes owed to the District to be collected in the most effective manner. The District desires that such delinquent tax, penalties and interest be collected as provided in the Texas Tax Code.

The Linebarger Goggan Blair & Sampson, LLP firm is fully qualified to provide this representation, being the largest delinquent tax collection law firm in the State of Texas, as well as the United States and having been engaged in this specialized legal service for more than 40 years. In addition, the Linebarger Goggan Blair and Sampson, LLP firm possesses infrastructure and technology, such as call center technology, that the District does not currently possess.

Linebarger Goggan Blair & Sampson, LLP will begin representation of the District in the collection of delinquent property taxes, beginning in .

The specialized legal services required by this agreement cannot be adequately performed by the attorneys and supporting personnel of the District due to the high cost of implementing the appropriate infrastructure and technology and employing sufficient in-house attorneys and staff with the level of experience and competence necessary to perform these activities.

Linebarger Goggan Blair & Sampson, LLP will be compensated on a contingent fee basis as provided in the Texas Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48. These Texas Tax Code sections specifically provide for an additional penalty on delinquent taxes to compensate collection attorneys. A contract to pay inside or outside attorneys on an hourly basis would represent an additional cost to the District.

Entering into the proposed agreement is in the best interests of the residents of the District because the delinquent taxes will be professionally and competently collected without the additional costs to the District of implementing infrastructure and technology, and employing in-house personnel or paying outside counsel on an hourly fee basis which would otherwise be required.

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