



UC-98-2022-28353

Doc# 28353 05/13/2022 04:40 PM Page 1 of 2 Lucy Adame-Clark, Bexar County Clerk**BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 9****Meeting Notice****May 16, 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 City Hall located at 2412 FM 1516 S., China Grove, TX 78263 on May 16, 2022 at 6:00 pm. The items listed below are placed on the agenda for discussion and/or action.

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 April 14, 2022 meeting.
3. Citizen Public Forum (3-minute time limit per individual. The Board will not comment or engage in discussion.)
4. Discussion with possible action on the following items:
 - a. EIN number/Bank Account
 - b. State tax ID number
 - c. Assessments and Collections Contract
 - d. Website
 - e. Service provider contract
 - f. TDEM reporting for 2022
 - g. Certified tax roll
 - h. File Transfer Protocol Credentials
 - i. Setting tax rate procedures
 - j. Purchase of mobile devices/laptops for Commissioners
5. China Grove Fire & Rescue Chief's Report.
6. Determine date, time and possible agenda items for the next meeting.
7. Adjourn.

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The Bexar County Emergency Services District No. 9 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 Emergency Services District No. 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 Emergency Services District No. 9 at 210-859-2410.

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A quorum of the board of commissioners will be physically located at 2412 FM 1516 S., China Grove, Texas 78263 on May 16, 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 May 13, 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, TX 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 Services District No. 9

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BEXAR COUNTY CLERK****Total Fees: \$0.00**

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