

To: 2103352813

From: Receptionist

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**Bexar County Emergency Services District No. 9  
Meeting Notice  
July 18, 2022, 6:00 PM**

The Bexar County Emergency Services District No. 9 will conduct a meeting at the City of China Grove City Hall facility at 2412 FM 1516 S, China Grove, Texas 78263 on July 18, 2022 beginning at 6:00 PM. The following items will be discussed:

1. Call the Bexar County Emergency Services District No. 9 Board Meeting to Order, Establish a Quorum, Pledge of Allegiance.
2. Approval of the minutes for the June 13, 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. Setting up a Bank Account
  - b. Status of Website
  - c. Invoice from Bexar County Elections
  - d. Adoption of a Policies and Procedures Guide
  - e. Setting no-new revenue and voter approved tax rate and any other matter related thereto
  - f. FY2023 budget
5. Determine date, time and possible agenda items for the next meeting.
6. Adjourn.

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 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 the meeting. Please contact the Bexar County Emergency Services District No. 9 at (210) 859-2410.

A quorum of the board of commissioners will be physically located at 2412 FM 1516 S, China Grove, Texas 78263 on July 18, 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 July 15, 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.

**FILE INFORMATION**

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**Total Fees: \$0.00**

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