

To: 2103352813

From: Receptionist

8/18/2022 4:54:54 PM p. 2 of 2



**Bexar County Emergency Services District No. 9**  
**Meeting Notice**  
**August 23, 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 August 23, 2022 beginning 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 Board Meeting to Order, Establish a Quorum, Pledge of Allegiance.
2. Approval of the minutes for the July 18, 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. Invoice from Bexar County Elections
  - b. Treasurer's Bond
  - c. Service Provider Contract
  - d. Setting no-new revenue and voter approved tax rate and any other matter related thereto and to set public hearing and publication of same
  - e. FY2023 budget
  - f. Resolution for BCESD No. 9 to enter into a loan agreement with China Grove Fire & Rescue
5. China Grove Fire & Rescue Chief's Report.
6. Determine date, time and possible agenda items for the next meeting.
7. 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 August 23, 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 August 19, 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**

**Document Number: 28550**  
**Date/Time: 8/18/2022 4:59:26 PM**  
**Total Pages: 1**  
**FILED IN THE OFFICIAL PUBLIC**  
**RECORDS OF BEXAR COUNTY**  
**LUCY ADAME - CLARK**  
**BEXAR COUNTY CLERK**  
**Total Fees: \$0.00**

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



**LUCY ADAME-CLARK**  
BEXAR COUNTY CLERK

100 Dolorosa, Suite 104 | (210) 335-2216 | Visit our website at:  
San Antonio, TX 78205 | Mon - Fri 8am - 5pm | www.Bexar.org

**Receipt Number:** 20220818000891

**Status:** ORIGINAL COPY

Description	Document Type	Document #	Book/Vol/Page	# Pages	GF/Serial #	Amount
Public Notices	PUB	28550		1		\$0.00

**Total Documents : 1**

**Total: \$0.00**

Payment Method	Payment ID	Authorization #	Amount
			\$0.00

**Tender Subtotal:**

**Total Payments: \$0.00**

: \$0.00

**Change Due: \$0.00**

Client Name: BEXAR COUNTY EMERGENCY  
SERVICES DISTRICT NO. 9

Date: 08/18/2022 | 04:59PM

Clerk: Stephanie G