

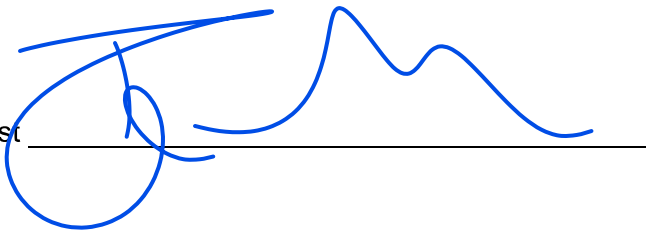
Bexar County
Emergency Services District No. 9
Meeting Minutes
March 21, 2022, 6:00 P.M.

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

- 1. Call the Bexar County Emergency Services District No. 9 Board meeting to Order and establish a quorum.** Meeting called to order at 6:02PM. A quorum was present. All four Board members were present to include Brandy Nunn, Ryan Luersen, Denae Myers and Christina Galata-Schmidt. Attorney Robert Woodridge Wilson II present
 - a. The Pledge of Allegiance - **The pledge of allegiance was recited.**
- 2. Citizen Public Forum (3-minute time limit per individual).**
 - a. ESD Liaison Christopher D. Herrera
- 3. Re-elect officers positions for the Board of Commissioners**
 - a. Commissioner Nunn made a motion to move Commissioner Myers for the position as Assistant Secretary of the Board of Commissioners. Commissioner Luersen seconded the motion. Motion Carried 4/0.
- 4. Discussion with attorney and possible action on the process to legally from 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 contacts with emergency service providers, secure appropriate insurance policies, process for to publish the official address and an other matter related thereto.**
 - a. Commissioner Myers made a motion for the Attorney to prepare a resolution for Commissioner Nunn and Commissioner Luersen to open bank account and secure loans, for the attorney to apply for EIN and start the process for the non-profit Fire Department, publish the official address in the Wilson County Newspaper, tabled the emergency service provider contracts and insurance policies. Commissioner Nunn seconded the motion Motion Carried 4/0
- 5. Informational Only - Introductory Statement by the Board President**
 - a. President Luersen briefed the Board on information he collected at the ESD No 12 meeting he attended. No Board action taken on this item.
- 6. Discussion and possible action to rescind the previous adoption of Robert's Rules of Order, a guide to parliamentary procedure.**
 - a. No Board action taken on this item.

- 7. Discussion about the timeline and setting the tax rate, no new revenue tax rate, and voter approval tax rate.**
 - a. ESD Liaison Christopher D. Herrera and the attorney briefed the Board on the tax assessment and collection. No Board action taken on this item.
- 8. Discussion on process of obtaining the certified tax roll**
 - a. No Board action taken on this item.
- 9. Discussion and possible action on setting up direct deposit payment of tax proceeds from the Bexar County Tax Assessor-Collector.**
 - a. No Board action taken on this item.
- 10. Discuss and possible action on establishments a website and ESD seal through Bexar County**
 - a. Commissioner Myers made a motion to have ESD Liaison Christopher D. Herrera establish a website and ESD seal for ESD No. 9 and have Commissioner Luersen and Myers the point of contact. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0.
- 11. Determine date, time and possible agenda items for the next meeting.**
 - a. The next tentatively scheduled meeting will be on April 14, 2022 at 6:00pm
 - b. The following tentatively scheduled meeting will be on May 16, 2022 at 6:00pm
- 12. Adjourn**
 - a. Commissioner Luersen made a motion to adjourn at 8:31 P.M. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0.

Attest _____

A handwritten signature in blue ink is written over a horizontal line. The signature is stylized and appears to be a cursive name, possibly "Christopher D. Herrera".