

Bexar County
Emergency Services District No. 9
Meeting Minutes
April 14, 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 2456 Fm 1516S, China Grove, TX 78263 on April 14, 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 6:11PM. A quorum was present. All four Board members were present to include Commissioner Nunn, Commissioner Luersen, Commissioner Myers and Commissioner Galata-Schmidt. Attorney Mark Anthony Sánchez, Sr. present.
 - a. The Pledge of Allegiance - **The pledge of allegiance was recited.**
- 2. Approval of the minutes for the February 7, 2022 and March 21, 2022 meetings**
 - a. Commissioner Myers made a motion to approve the minutes for the February 7, 2022 and March 21, 2022 meetings. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0
- 3. Citizen Public Forum (3-minute time limit per individual).**
 - a. None present
- 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**
 - a. Commissioner Myers made a motion to adopt the Resolution No. 4-04142022 with the revision of adding Commissioner Galata-Schmidt and Commissioner Myers. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0.
- 5. Adopt Resolution No. 5-04142022 for ESN No. 9 to enter into a Tax Collection Services Agreement with the Law Office of Linebarger Goggan Blair and Sampson.**
 - a. Commissioner Luersen made a motion to adopt Resolution No. 5-04142022. Commissioner Nunn seconded the motion Motion Carried 4/0
- 6. Discussion with possible action on the following items:**
 - a. Federal and State tax identification numbers
 - Still waiting on EIN. No action was taken.
 - b. COSA debt increase procedures
 - ESD Liaison Christopher D. Herrera briefed the board. No action was taken.
 - c. TDEM reporting for 2022
 - ESD No. 9 does not need to have an audit before June 2022.
 - d. Assessments and Collections Contract
 - ESD Liaison Christopher D. Herrera will follow up with Tax Assessors for the contract. No action was taken.
 - e. Certified Tax Roll
 - ESD No. 9 Entity Code 109 will be on the certified tax roll for the May 2022 mail out.

- f. File Transfer Protocol Credentials
 - Credentials have been set up for ESD No.9
 - g. Website
 - ESD Liaison Christopher D. Herrera briefed the board on our website.
 - h. ESD Logo
 - ESD Liaison Christopher D. Herrera presented ESD No. 9 logo to the board
 - i. Senate Bill 625
 - No action was taken
 - j. Tax Collection Services Agreement
 - Board discussed this item already #5 on the agenda
 - k. Service provider contracts
 - Board discussed contracting with China Grove Fire & Rescue. No action was taken.
 - l. Setting tax rate procedures
 - Board will need to discuss at a later date. No action was taken
 - m. Contract with Sanchez & Wilson PLLC
 - Mark Anthony Sánchez, Sr. addressed the board. Commissioner Myers made a motion to Contract with Sanchez & Wilson PLLC. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0.
- 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.**
- a. Commissioner Nunn made a motion to 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. Commissioner Galata-Schmidt seconded the motion. Motion Carried 4/0.
- 8. Discussion on purchase of mobile devices for Commissioners.**
- a. No action was taken.
- 9. Discussion on hiring a financial auditor.**
- a. No action was taken.
- 10. Determine date, time and possible agenda items for the next meeting.**
- a. The next tentatively scheduled meeting will be on May 16, 2022 at 6:00pm
- 11. Adjourn**
- a. Commissioner Luersen made a motion to adjourn at 8:22 P.M. Commissioner Myers seconded the motion. Motion Carried 4/0.

Attest

