

Bexar County
Emergency Services District No. 9
Meeting Minutes
May 16, 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 1516 S., China Grove, TX 78263 on May 16, 2022 beginning at 6:00 P.M. The following items will be discussed:

- 1. Call the Bexar County Emergency Services District No. 9 (ESD No. 9) Board Meeting to Order, Pledge of Allegiance and Establish a Quorum.** Meeting called to order at 6:05PM. A quorum was present. Three of the four Board members were present to include Commissioner Nunn, Commissioner Luersen, and Commissioner Galata-Schmidt. General Counsel Jakob Weissler was present. Commissioner Myers was not present.
 - a. The Pledge of Allegiance - **The pledge of allegiance was recited.**
- 2. Approval of the minutes for the April 14, 2022 meeting**
 - a. Commissioner Luersen made a motion to approve the minutes for the April 14, 2022 meeting. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0
- 3. Citizen Public Forum (3-minute time limit per individual. The Board will not comment or engage in discussion.)**
 - a. None present
- 4. Discussion with possible action on the following items:**
 - a. EIN number/Bank Account
 - Still waiting on EIN for ESD No.9. No action was taken.
 - b. State tax ID number
 - Still waiting on the State tax ID number for ESD No.9. No action was taken.
 - c. Assessments and Collections Contract
 - ESD Liaison Christopher D. Herrera briefed the board on the Collections Contract that will be between the County of Bexar and ESD No. 9. Commissioner Nunn made a motion to approve the Collections Contract between the County of Bexar and ESD No9. Commissioner Luersen seconded the motion. Motion Carried 3/0.
 - d. Website
 - ESD Liaison Christopher D. Herrera briefed the board on our website. No action was taken.

- e. Service provider contract
 - General Counsel will be providing us examples of other contracts that have been used in the past for the board to look over. No action was taken.
- f. TDEM reporting for 2022
 - No action was taken
- g. Certified tax roll
 - ESD No9 has not received the certified tax roll. ESD Liaison Christopher D. Herrera will follow up to when we should be receiving it. No action was taken.
- h. File Transfer Protocol Credentials
 - No action was taken.
- i. Setting tax rate procedures
 - ESD Liaison Christopher D. Herrera briefed the board on the timeline of setting tax rate procedures. No action was taken
- j. Purchase of mobile devices/laptops for Commissioners
 - Commissioner Luersen briefed the board on his conversation with a representative at AT&T. No action was taken.

5. China Grove Fire & Rescue Chief's Report

- a. Chief Mike Windfield presented the Chief's Report to the board.

6. Determine date, time and possible agenda items for the next meeting.

- a. The next tentatively scheduled meeting will be on June 13, 2022 at 6:00pm

7. Adjourn

- a. Commissioner Luersen made a motion to adjourn at 7:14 P.M. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

Attest _____

A handwritten signature in blue ink, consisting of a large, stylized initial 'L' followed by a series of connected loops and curves.