

Bexar County
Emergency Services District No. 9
Meeting Minutes
June 13, 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 June 13, 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 6:21 PM. 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 May 16, 2022 meeting**
 - a. Commissioner Luersen made a motion to approve the minutes for the May 16, 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. ESD Liaison Christopher D. Herrera addressed the board
- 4. Discussion with possible action on the following items:**
 - a. State tax ID number
 - Still waiting on the State tax ID number for ESD No.9. No action was taken.
 - b. Status of Assessments and Collections Contract
 - ESD Liaison Christopher D. Herrera let the board know that the Collections Contract that will be between the County of Bexar and ESD No. 9 has been completed. No action was taken.
 - c. Status of Certified tax roll
 - ESD Liaison Christopher D. Herrera presented the board with the 2022 preliminary totals. No action was taken.
 - d. Website
 - ESD Liaison Christopher D. Herrera briefed the board on the status of our website. No action was taken.
 - e. Service provider contract
 - ESD Liaison Christopher D. Herrera presented the board with examples of other contracts that have been used in the past for the board to look over. No action was taken.

- f. Setting no-new revenue and voter approved tax rate and any other matter related thereto.
 - ESD Liaison Christopher D. Herrera briefed the board that the tax assessor will provide at a later date. No action was taken.
- g. Purchase of mobile devices/laptops for Commissioners
 - Commissioner Luersen briefed the board on mobile devices/laptops. No action was taken.

5. Discussion regarding the FY 2023 Budget.

- a. Board was notified a budget needs to be in place before September 1, 2022. No action was taken.

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

- a. The next tentatively scheduled meeting will be on July 18, 2022 at 6:00pm

7. Adjourn

- a. Commissioner Luersen made a motion to adjourn at 7:31 P.M. Commissioner Galata-Schmidt seconded the motion. Motion Carried 3/0.

Attest _____

