

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7

**Meeting Minutes
Wednesday November 13, 2019**

- 1 President called the meeting to order at 9:07 am.
- 2 A quorum was established with all board members present except Rick Johnson, and Gary Schott..
- 3 Citizens to be heard. **None**
- 4 **Lonnie Stockton made motion, seconded by Cindy Colston to approve the minutes from the October 9, 2019 meeting. Motion carried 3/0.**
- 5 New Business
 - 5.1 Budget amendment for FY2020. **No action.**
 - 5.2 D7FR Run Reports. **Presented by Chief Clarkson. No action taken.**
 - 5.3 Discussion and appropriate action on personnel and salaries. **No action taken.**
 - A. Discussion and appropriate action on annual Christmas Party. **Lonnie Stockton made motion, seconded by Cindy Colston to have our annual Christmas Party at Pedrotti's. Chief Clarkson is allowed to spend up to \$10,000.00 from Budget line item 6910. Motion carried 3/0.**
 - 5.4 Discussion and appropriate action on ambulances and service. **No action taken.**
 - 5.5 Discussion and appropriate action on public/community relations. **No action taken.**
 - 5.6 Discussion and appropriate action on construction of station 115.
 - A. Discussion and action on long term loan for construction project for station 115.d **Chief Clarkson gave the Board an update on the status of the request for a long term loan. Lonnie Stockton made motion, seconded by Cindy Colston to approve request for loan from Government Capitol Corporation for \$7,000,000.00 to be used in Station 115 project. Motion carried 3/0.**
 - B. Discussion and appropriate action on resolution #1115209. **Cindy Colston made motion, seconded by Lonnie Stockton to approve resolution #11152019, an agreement for the purpose of financing a "Fire Station". Motion carried 3/0. (see attachment)**
 - 5.7 Discussion and appropriate action on the following as presented by Chief Clarkson:
 - A. Station 115 & 116 updates. **No action taken.**
 - B. Training. **No action taken.**
 - C. Radios and Communications. **No action taken.**
 - D. Tools, equipment, and uniforms. **No action taken.**
 - E. Apparatus. **No action taken.**
- 6 Financial Report
 - A. Approval of payments due for the month. **Cindy Colston made motion, seconded by Lonnie Stockton to approve the payments due for the month. Motion carried 3/0.**
 - B. Discussion and review of Budget year to date. **No action taken.**
- 7 The next regular meeting will be held **December 11, 2019** at 9:05 am at Station 116.
- 8 **Cindy Colston made the motion, seconded by Lonnie Stockton to adjourn. Motion carried 4/0.**
- 9 Meeting adjourned at 11:55 am.

ATTACHMENT 1

RESOLUTION # 11152019

A RESOLUTION REGARDING A PROMISSORY NOTE AND SECURITY AGREEMENT FOR THE PURPOSE OF FINANCING A "FIRE STATION".

WHEREAS, Bexar County Emergency Services District No. 7 (the "District"), desires to enter into a Promissory Note and Security Agreement, by and between Bexar County Emergency Services District No. 7 as Borrower and Government Capital Corporation as Lender (the "Note"), for the purpose of financing a "Fire Station" as described in Exhibit A and incorporated herein (the "Property"); and

WHEREAS, Bexar County Emergency Services District No. 7 desires to designate this Note as a "qualified tax-exempt obligation" of the District for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended; and

WHEREAS, pursuant to the Texas Health & Safety Code, Section 775.085, the District, to secure repayment of the loan evidenced by the Note desires to grant to Government Capital Corporation a security interest in its ad valorem tax revenue, not otherwise pledged or otherwise obligated to pay a debt or other obligation of the District.

WHEREAS, the District appoints the District President as an authorized signer of the Promissory Note and Security Agreement by and between the Bexar County Emergency Services District No. 7 and GCC as well as any other ancillary exhibit, certificate, or documentation needed for the Note or for the purpose of procuring a "Fire Station".

NOW THEREFORE, BE IT RESOLVED BY THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 7:

Section 1. That the District will enter into Promissory Note and Security Agreement, with Government Capital Corporation for the purpose of financing a "Fire Station".

Section 2. That the Promissory Note and Security Agreement, by and between Government Capital Corporation and the Bexar County Emergency Services District No. 7 is designated by the District as a "qualified tax-exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the District, to secure the payment and performance of the obligations incurred under this Note, pursuant to the Texas Health & Safety Code, Section 775.085, Borrower grants Lender a security interest in, and pledges and assigns to Lender all of Borrower's rights, title, and interest in its ad valorem tax revenue, not otherwise pledged or otherwise obligated to pay a debt or other obligation of the Borrower.

Section 4. That should the need arise, if applicable, the Bexar County Emergency Services District No. 7 will use proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

Section 5. That the District designates the District President as the authorized signer of the Note.

This Resolution has been PASSED upon Motion made by Board Member Cindy Colston,

seconded by Board Member Lonnie Stockton by a vote of 3 to 0 and is effective

this Meeting date of November 13th, 2019

District: Bexar County Emergency Services District No. 7

Witness Signature


William Davison, District President



Lonnie Stockton, District Secretary

EXHIBIT A

Construction of a New Fire Station located at 11615 Galm Rd, San Antonio, TX, 78254 consisting of approximately 23,800 square feet, site modification along with new construction at an approximate cost of \$7,000,000.

