

**Bexar County
Emergency Services District No. 1
Meeting
December 18, 2014
6:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a Board Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Introduction of the new Board members to the Board.
3. Election of Officers.
4. Citizen Forum (3 minute time limit per individual).
5. Approval of the November 20, 2014 Meeting Minutes.
6. Approval to sign new bank cards with Frost Bank.
7. Discussion, updates and/or appropriate action by the Board on the following:
 - a. Approval to pay the Administrator, Gloria Salinas, her unused vacation pay.
8. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Approval of a partial payment to the City of Converse (service provider).
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 78109 before 5:00 P.M., December 15, 2014.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.