

**Bexar County
Emergency Services District No. 1
Meeting
January 6, 2015
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 October 13, 2014 Meeting Minutes. (No meeting held in November and December.)
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.
 - b. Certify the Bexar Appraisal District's 2014 Tax Roll as it applies to the District.
 - c. Authorization to approve the Interlocal agreement between the District and the City of Converse.
 - d. Approval of the office lease agreement between the District and Alamo Rotary.
8. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Approval of quarter 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., January 2, 2015.

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.

