

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
July 28, 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. Citizens to be heard. (3 minute time limit per person)
3. Approval of Minutes from the July 7, 2015 meeting.
4. Discussion and appropriate action on the approval of the proposed FY 2016 Budget.
5. 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 782109 before 5:00 P.M., Friday, July 24, 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.