

**Bexar County
Emergency Services District No. 1
Meeting Notice
June 21, 2016
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. Citizen Forum (3 minute time limit per individual).
3. Approval of the minutes from the April 20, 2016 meeting. (May meeting was cancelled).
4. Presentation by Mr. Kyle Coleman, Bexar County Emergency Management Coordinator, on the duties that the Bexar County Commissioners have tasked him with to assist ESD's. (A short question and answer session may follow).
5. Chief's Report
6. Review and discussion on the District's FY 2015 Annual Audit Report.
 - a. Retroactive approval of the FY 2015 Annual Audit Report.
 - b. Retroactive approval for the District's Administrator to submit the FY 2015 Report as required by State Law to the County Auditor's Office.
7. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Approval to pay quarter payment to City of Converse (service provider).
8. Determine date, time and possible agenda items for the next Board meeting.
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., June 17, 2016.

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.