

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
June 23, 2017  
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 18, 2017 meeting. (No meeting held in May)
4. Chief's Report.
  - a. Monthly Run Report.
  - b. Upcoming events or any concerns regarding fire protection within the District.
5. Discussion and appropriate action on the review with the District's auditor of the FY 2016 Audit to be turned into the Bexar County Auditor's office by June 1, 2017. (Item carried over from the May agenda)
  - a. Authorization to approve the District's FY 2016 Audit.
  - b. Authorization for the District's administrator to turn in the FY 2016 report to the Bexar County Auditor's office prior to June 1, 2017.
6. Preliminary Review of the FY 2018 Tax Accounts and possible tax revenues.
7. Financial Report.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
  - c. Approval to pay City of Converse (service provider) the 3<sup>rd</sup> Qtr. Payment in the amount of \$161,162.00
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 20, 2017.**

**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.**