

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
December 14, 2018  
4:30 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 November 16, 2018 meeting.
4. Chief's Report.
  - a. Run Report
  - b. Upcoming events.
5. Discussion and appropriate action to select a Certified Public Accountant to perform the Fiscal Year 2018 audit.
6. Financial Report.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
  - c. Action to extent the office lease agreement with Alamo Rotary.
7. Authorization for the Administrator to publish the Administrative address of the District's office, submit the ESD Annual Report pursuant to Texas Health and Public Safety Code 775.083 and submit the Special Purpose District Annual Public Information Database Financial Report to the Texas State Comptroller's Office.
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 4:30 P.M., December 11, 2018.

**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.**