

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
February 9, 2018  
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 December 15, 2017 meeting.(no meeting held in the month of January).
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 regarding the sale and/or disposition of District surplus and salvage property.
6. Discussion and approval to sign the Frost Bank Third Party Agreement with the Bank of New York Mellon related to collateralization of District funds over the FDIC insured portion of \$250,000.00.
7. Financial Report.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
  - c. Approval to pay the City of Converse (service provider) the balance of the 1<sup>st</sup> quarter payment.
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. February 5, 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 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.**