

**Bexar County
Emergency Services District No. 1
Meeting Notice
May 25, 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 March 23, 2018 meeting. (no meeting held in April).
4. Chief's Report.
 - a. Monthly Run Report.
 - b. Upcoming events or any concerns regarding fire protection within the District.
5. 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 Quarter payment for fire suppression provided to the District.
 - d. Discussion and approval to accept the FY 2017 Audit Report for the District.
 1. Authorization for the District's Administrator to submit the Audit Report to the Bexar County Auditor's office prior to June 1, 2018.
6. Determine date, time and possible agenda items for the next Board meeting.
7. 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. May 22, 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.