

**Bexar County
Emergency Services District No. 1
Meeting Notice
November 16, 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. Introduction of Alice A. Murphy as the new ESD No. 1 Commissioner.
 - a. Swearing in of the new Commissioner.
3. Citizen Forum (3-minute time limit per individual).
4. Approval of the minutes from the October 5, 2018 meeting.
5. Chief's Report.
 - a. Run Report
 - b. Upcoming events.
6. Financial Report.
 - b. Review of the Financial Reports for the District.
 - c. Approval of payments for the District.
 - d. Approval to pay a partial payment to the City of Converse (service provider).
 - e. Approval to sign new bank signature cards.
7. Determine date, time and possible agenda items for the next Board meeting.
8. 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., November 13, 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.