

**Bexar County
Emergency Services District No. 1
Meeting Notice
April 16, 2019
5:00 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 February 15, 2019 meeting. (No meeting held in March).
4. Chief's Report.
 - a. Run Report
 - b. Upcoming events.
5. Authorization to certify the 2018 Tax Roll as submitted to the District by the Bexar Appraisal District.
6. Discussion with the City of Converse Mayor on any plans that the City of Converse may have related to annexation of the ESD No. 1 area.
7. Discussion on terms of the current contract with the City of Converse (service provider).
8. Discussion on holding a sales tax election.
 - a. Appointment of a committee composed of two Board Commissioners to identify how best to utilize the potential sales tax revenue and update the District's 5 Year Plan.
9. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
10. Determine date, time and possible agenda items for the next Board meeting.
11. 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., April 12, 2019.

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.