

**Bexar County
Emergency Services District No. 1
Meeting Notice
February 24, 2017
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 5, 2016 meeting. (January meeting not held).
4. Chief's Report.
5. Action to remove Commissioner Mora for missing more than half of meeting
6. Discussion and appropriate action to select a Certified Public Accountant to perform FY 2016 audit.
7. Financial Report.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District.
 - c. Approval to pay City of Converse (service provider) the balance of the 1st Qtr. Payment.
 - d, Approval to pay City of Converse (service provider) the 2nd Qtr. Payment in the amount of \$161,162.00
9. Determine date, time and possible agenda items for the next Board meeting.
10. 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., Feb. 21, 2017.

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.