

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
May 7, 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 April 16, 2019 meeting.
4. Election of Officers.
  - a. Authorization to sign new bank signature cards.
  - b. Authorization to allow the Board President and Secretary to execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining and signing new bank signature cards
5. Chief's Report.
  - a. Run Report
  - b. Upcoming events.
6. Update on any contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement.
7. Financial Report.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District.
8. Review of the FY 2018 Annual Audit.
  - a. Authorization to approve the FY 2018 Audit.
  - b. Authorization to submit the FY 2018 Audit to the County Auditor's Office.
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., May 3, 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.**