

**Bexar County
Emergency Services District No. 1
Meeting
May 29, 2015
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted 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. Workshop.
 - a. Call the Workshop to Order.
 - b. Discussion with the District's Auditor concerning the FY 2014 Audit Report.
 - c. Adjourn.
4. Discussion, updates and/or appropriate action on the following;
 - a. Authorization to accept the FY 2014 Audit Report and for the Administrator to deliver the audit report to the Bexar County Auditor's Office on June 1, 2015.
 - b. Authorization to approve policies and procedures related to the operations of the District.
 - c. Authorization to sign new signature cards at Frost Bank.
5. 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 6:00 P.M., May 26, 2015.

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.