

**Bexar County
Emergency Services District No. 1
Meeting Notice
March 17, 2020
5:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a 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 meeting minutes from the February 25, 2020 meeting.
4. Fire Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Discussion and appropriate action on the required Security Training for ESD Commissioners per HB 3834.
6. Discussion related to the annual SAFE-D conference that was attended by ESD Board Commissioners.
7. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments to be made on behalf of the District through April 30, 2020.
 - c. Approval to certify the 2019 Tax Roll as presented by the Bexar County Appraisal District to ESD No. 1.
8. Determine date, time and possible agenda items for the next Board meeting.
9. 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., March 13, 2020.

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.