

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
May 11, 2020  
4:00 P.M.**

*This board meeting will be held via Zoom. Members of the public may access this meeting at URL <https://zoom.us/j/94194866498?pwd=c1EyZ0pQamFYT0ZMbXRnelZZUXhHdz09> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The Meeting ID is 941-9486-6498 and the is Password: 941649.*

**The Bexar County Emergency Services District No. 1 will conduct a meeting and 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 April 27, 2020 meeting.
4. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.
5. Approval to pay the quarterly payment to the City of Converse per the Interlocal Agreement for fire suppression/first responder services provided to the District.
6. Financial Reports.
  - a. Update on the status of the FY 2019 Audit for the District.
  - b. Review of the Financial Reports for the District.
  - c. Approval to pay the bills for the District through June 30, 2020.
7. Determine date, time and possible agenda items for the next Board meeting.
8. 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 4:00 P.M., May 8, 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.**