

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
May 29, 2020
6:00 P.M.**

As a matter of public safety and to limit the spread of the Coronavirus, this meeting will be held in accordance with the Executive Order issued by the Governor's Office on March 16, 2020. This board meeting will be a telephonic conference call only. The public may access the meeting by dialing into (346) 248-7799. This is a toll-free number. When prompted, enter the Meeting ID: 981 8807 4341 and then the password: 101988.

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. Discussion between the Board members and the CPA related to the FY 2019 Audit Report.
4. Approval to accept the FY 2019 Audit Report and submit the Report to the Bexar County Auditor's Office.
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 5:00 P.M., May 26, 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.