

**Bexar County
Emergency Services District No. 1
Meeting Notice
April 27, 2020
4:00 P.M.**

This board meeting will be held via Zoom. Members of the public may access this meeting at <https://zoom.us/j/94956194836?pwd=VXhNcEtKYm5XUkJoNTNTd0VzemRZQT09> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The Meeting ID is 949 5619 4836 Password: 949531.

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 February 25, 2020 meeting.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Approval for the administrator to arrange with and submit payment to a third party vendor that will provide the State required Cyber-security training to the Board.
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 May 31, 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., April 24, 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.