

**Bexar County
Emergency Services District No. 1
Meeting Notice
February 10, 2021
6:00 P.M.**

This board meeting will be held via Zoom. Members of the public may access this meeting at URL <https://zoom.us/j/2103101838> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The Meeting ID is 210 310 1838.

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 January 13, 2021 meeting.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Approval to contract with Ms. Margaret Nixon, CPA, to do the FY 2020 Audit of the District as required by Texas Health and Public Safety Code 775.082.
6. Authorization to change service providers for telephone and internet service at a considerable savings over the course of 1 year.
7. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval to pay the bills for the District.
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., February 5, 2021.

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.