

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
May 18, 2021  
6:30 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. Introduction of the 2 new Board members to the Bexar County Emergency Services District No. 1 Board & guests.
  - a. Administer the Oath of Office to the new Board members.
3. Election of Officers.
  - a. Authorization to request and approve the signing of new bank cards. (if necessary.)
4. Citizen Forum. (3-minute time limit per individual.)
5. Approval of the meeting minutes from the April 14, 2021 meeting.
6. Review of the 2020 Audit Report.
  - a. Approval of the 2020 Audit Report.
  - b. Authorization for the CPA to submit the Audit Report to the Bexar County Auditor's Office.
7. Financial Reports.
  - a. Review of the Financial Reports for the District.
  - b. Approval to pay the bills for the District through the next regularly scheduled meeting.
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., May 14, 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.