

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
June 22, 2020  
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/2102101838> 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. Introduction of the newly appointed Board Member, Mr. Eddie Ortiz.
4. Approval of the meeting minutes from the May 18, 2021 meeting.
5. Approval to separate the Officer positions of Secretary and Treasurer.
6. Election of Officers.
7. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.
8. Discussion and appropriate action on attending the annual SAFE-D conference scheduled for September 16-18, 2021 in Fort Worth, Tx.
9. Authorization for the Administrator to reserve hotel rooms for the conference.
10. Financial Reports.
  - a. Review of the Financial Reports for the District.
  - b. Approval of payments for the District through July 30, 2021.
  - c. Approval to sign new signature cards for the Frost Bank account. (if necessary)
11. Approval of the minutes of the June 22, 2021 meeting. (This item is placed on the agenda for banking requirements related to item 11.c.)
12. Determine date, time and possible agenda items for the next Board meeting.
13. 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., June 18, 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.**