

**Bexar County
Emergency Services District No. 1
Meeting Notice
July 13, 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/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. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
4. Discussion and appropriate action on the following:
 - a. Review of Board member compensation under Texas Health & Public Safety Code 775.038. (Possible action on increasing Board compensation to \$ 150.00 as allowed by statute only when staying overnight on District business.)
 - b. Authorization to purchase a laptop computer and associated software.
5. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District through August 31, 2021.
 - c. Review of ad valorem revenues for FY 2022 Budget.
 - d. Set tentative dates for the Truth-in-Taxation hearings.
6. Determine date, time and possible agenda items for the next Board meeting.
7. 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., July 9, 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.