Bexar County
Emergency Services District No. 1
Special Meeting
July 27, 2021
3:30 P.M.

This board meeting will be held via Zoom. Members of the public may access this meeting at URL https://zoom.us/j/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. Approval to combine the Officer positions of Secretary and Treasurer.

4. Election of Officers.

5. Authorization for the administrator to purchase IPads for the board members and administrator.

6. Discussion on the job's performance of the District's Administrator. (This will be done in Closed Session).

7. Possible action related to the District Administrator's job performance as discussed in closed session.

8. Approval to sign new signature cards for the Frost Bank account.

9. Approval of the minutes of the July 27, 2021 meeting. (This item is placed on the agenda for banking requirements related to item 8)

10. Determine date, time and possible agenda items for the next Board meeting.

11 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 23, 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.