

**Bexar County
Emergency Services District No. 1
Special Meeting
May 29, 2022
6:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a Board Meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109. 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. Presentation by the District's Auditor of the FY 2021 annual audit.**
 - a. Approval of the 2021 Audit Report.**
 - b. Authorization for the District's Auditor to submit the 2021 Audit Report to the Bexar County Auditor's Office.**
- 4. 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 25, 2022.

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.