

**Bexar County
Emergency Services District No. 1
Special Meeting
August 27, 2022
9:00 A.M.**

The Bexar County Emergency Services District No. 1 will conduct a Special Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, TX 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. Discussion and appropriate action on the following:
 - a. Approval of the proposed FY 2023 Budget for the District.
 - b. Voice vote on approval of the proposed 2022 Tax Rate to present at a Public Hearing.
 - c. Set date for the Public Hearing on the proposed 2022 Tax Rate for the District, approval of the FY 2023 Budget and adoption of the 2022 Tax Rate to support the FY 2023 Budget.
 - d. Approval for the District's Administrator and legal counsel to prepare and publish the necessary notices informing the public of the date as set on Agenda 3.c
4. **Closed Session.**
 - a. Discussion on contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement.
5. **Open Session. (any actions, if necessary, related to the closed session can only take place in open session.)**
6. Discussion and appropriate action, if necessary, on the interlocal agreement with the City of Converse.
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, TX 78109 before 5:00 P.M., August 23, 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.