

**Bexar County  
Emergency Services District No. 1  
Special Meeting  
September 15, 2022  
5:30 P.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. Approval of the minutes of the August 9, 2022, August 27, 2022 and September 7, 2022 meetings.**
- 4. Discussion and action on contract payments to the City of Converse related to the existing Fire Suppression and First Rest Responder Interlocal Agreement.**
- 5. Discussion and possible action on contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement.**
- 6. Financial Reports.**
  - a. Review of the Financial Reports.**
  - b. Approval to amend the District's FY 2022 Budget.**
- 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., September 12, 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.**