

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
May 11, 2022  
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order 5:06 P.M. and established a quorum. Commissioner Ortiz and Hogan were not present.
2. Citizen Forum. (3-minute time limit per individual.) There weren't and citizens present during this segment.
3. Chief's Report. Chief Valdez was not present.
  - a. Run Report.
  - b. Upcoming events.
4. Approval of the April 27, 2022 meeting minutes. Commissioner Galindo made a motion to approve the April 27, 2022 meeting minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
5. Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same. This item was deferred.
6. Financial Reports.
  - a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District.
  - b. Approval of payments for the District through May 31, 2022. Commissioner Galindo made a motion to approve payments for the District through May 31, 2022. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
  - c. Update on the status of the FY 2021 Audit for the District. The FY 2021 Audit will be ready to be turned in before the end of May.
  - d. Update on 2020 Audit based on Auditor's recommendations. The auditor will review this when informing the Board on the FY 2021 audit.
7. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for May 29, 2022.

8. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting was adjourned at 5:32 P.M.

**ATTEST:**

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**Ms. Stacy George,  
Secretary/ Treasurer**

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**Gloria Salinas, Administrator**