

**Bexar County  
Emergency Services District No. 1  
Special Meeting Minutes  
September 15, 2022  
5:30 P.M.**

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

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with Commissioners' Ortiz, George and Galindo.
2. Citizen Forum. (3-minute time limit per individual.) There weren't any citizens present at the meeting.
3. Approval of the minutes of the August 9, 2022, August 27, 2022 and September 7, 2022 meetings. Commissioner Ortiz made a motion to approve the minutes of August 9, 2022, August 27, 2022 and September 7, 2022. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
4. Discussion and action on contract payments to the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement. After the Board reviewed the calculations that was presented to them by the District's C.P.A and attorney, Commissioner Galindo made a motion to authorize the payment of \$ 40,243.36 due to Service Provider based on actual collections including delinquent taxes for fiscal years 9/30/2016 to 9/30/2020. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
5. Discussion and possible action on contract negotiations with the City of Converse related to the existing Fire Suppression and First Responder Interlocal Agreement. After the contract was reviewed, the Board found that it still needed some updates to be changed/added. It was sent back to the District's attorney. This item was deferred.
6. Financial Reports.
  - a. Review of the Financial Reports. The Board reviewed the Financial Reports
  - b. Approval to amend the District's FY 2022 Budget. After reviewing the Budget carefully, the Board acknowledged that some changes needed to be made. Commissioner George made a motion to amend the District's FY 2022 Budget. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.

7. **Adjourn.** With no further business before the Board. Commissioner Ortiz made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:03 P.M.

ATTEST:

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Stacy George,  
Secretary/ Treasurer

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Gloria Salinas,  
Administrator