

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
February 15 ,2023  
5:30 P.M.**

**The Bexar County Emergency Services District No. 1 will conduct a meeting on February 15, 2023 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following will be discussed;**

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizens Forum (3-minute time limit per individual).
3. Approval of the minutes from January 10, 2022 meeting.
4. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.
5. Review and discuss conference sessions that each Commissioner attended at the annual SAFE-D Conference 2023.
6. Financial Reports.
  - a. Review of the financial reports for the District.
  - b. Approval to pay the District's bills.
    1. Approval to pay 2<sup>nd</sup> qtr. Payment to the City of Converse (service provider).
7. Determine date, time and possible agenda items for the next Board meeting.
8. 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., February 10, 2023.**

**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.**

