

**Bexar County
Emergency Services District No. 1
Meeting Notice
May 25, 2023
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on May 25, 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 April 11, 2023 meeting.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Presentation by the District's Auditor of the FY 2022 annual audit.
 - a. Approval of the 2022 Audit Report.
 - b. Authorization for the District's Auditor to submit the 2022 Audit Report to the Bexar County Auditor's Office.
6. Discussion and action on selecting a fire resistant cabinet.
7. Financial Reports.
 - a. Review of the financial reports for the District.
 - b. Approval to pay the District's bills.
8. Determine date, time and possible agenda items for the next Board meeting.
9. 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., May 19, 2023.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed in 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.

