

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
June 13, 2023  
5:00 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on June 13, 2023 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following was discussed;**

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:00 P.M. and established a quorum with Commissioners' George and Galindo. Commissioner Ortiz was not present.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak.
3. Approval of the minutes from May 25, 2023 meeting. Commissioner George made a motion to approve the minutes from May 25, 2023. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report. Chief Valdez was unable to attend the meeting.
  - a. Run Report. (Deferred)
  - b. Upcoming events. (Deferred)
5. Financial Reports.
  - a. Review of the financial reports for the District. The Board reviewed the Financial reports for the month.
  - b. Approval to pay the District's bills. Commissioner George made a motion to pay the District's bills. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
6. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively scheduled for June 11, 2023 at 4:00 P.M.
7. Adjourn. Commissioner Galindo made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by a 3/0 vote. Meeting adjourned at 5:27 P.M.

**ATTEST:**

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**Gloria Salinas, Administrator**

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**Stacy George, Secretary/Treasurer**



