

**Bexar County
Emergency Services District No. 1
Special Meeting Notice
September 21, 2023
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on September 21, 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.
 - a. Pledge of Allegiance.
2. Citizens Forum.
3. Approval of minutes of the July 11, August 31 and September 8, 2023 meetings.
4. Discussion and approval for the Administrator to proceed with locating potential property sites and completing due diligence on such for possibly building an ESD No. 1 office within the District.
5. **Closed Session.**

Discussion of the District's Administrator's job performance.

Open Session.

6. Discussion and appropriate action based on the Administrator's job performance as discussed in closed session.
7. 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., September 18, 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.