

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
December 14, 2023  
6:00 P.M.**

**The Bexar County Emergency Services District No. 1 will conduct a meeting on December 14, 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. Chief's Report.
  - a. Run Report
  - b. Events
4. Discussion and appropriate action on attending the 22<sup>nd</sup> Annual SAFE-D Conference scheduled for February 22<sup>th</sup>-24<sup>th</sup>, 2024 at Irving Convention Center in Irving, Texas.
5. Discussion and action on retention of Mario Llano to assist the District in a possible Sales and Use Tax election in 2024 for educational materials.
6. Discussion and action on execution of contract for possible property purchase and authorize President Murphy or other appropriate official to execute same.
7. Discussion and possible action on retaining a Firm to assist the District in doing its due diligence on the proposed property.
8. Financial Reports.
  - a. Review of the Financial Reports for the District.
  - b. Approval to pay the bills for the District.
9. Determine date, time and possible agenda items for the next Board meeting.
10. 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., December 11, 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.**