

**Bexar County
Emergency Services District No. 1
Meeting Minutes
January 9, 2024
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on January 9, 2024 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 5:01 P.M. and established a quorum with Commissioners' Ortiz, Galindo and George present.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present during the Forum. Mr. Hernandez from Bexar County was present.
3. Approval of the November 14, 2023, November 20, 2023 and December 14, 2023 minutes. This item was deferred.
4. Chief's Report.
 - a. Run Report. The Chief reported that there were approximately 5575 calls entered for the 2023 year that the department received. 42 % of those calls were from the ESD 1 District.
 - b. Events. There were no upcoming events scheduled.
5. Possible update from Mr. Mario Llano on the 2024 Sales and Use Tax Election related to educational materials to be handed out. Mr. Llano was not present as he is reviewing the voting precincts that will be involved in the election.
6. Possible update by Mr. Alex Hunter, realtor on behalf of the District, in locating potential property for the District's office. Mr. Hunter will be responsible for finding property within the confines of the District for possibly building an ESD office.
7. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District.
 - b. Approval to pay the bills for the District. After a review of the outstanding bills for the District, Commissioner Ortiz made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.
8. Determine date, time and possible agenda items for the next Board meeting. The next regularly scheduled meeting will be held on February 13, 2024 beginning at 5:00 P.M.

9. Adjourn. With no further business before the Board, Commissioner Galindo made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting was adjourned at 5:24 P.M.

ATTEST:

Stacy George
Secretary/Treasurer

Gloria Salinas
Administrator