

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 14, 2023
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on November 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 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' Galindo, George and Ortiz. The Districts' attorney Ken Campbell was also present at this meeting.
2. Citizens Forum. (3-minute time limit per individual.) No citizens present.
3. Approval of the October 10, 2023 minutes. Commissioner Galindo made a motion to approve the minutes. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 in favor.
4. Update on potential property sites and completing due diligence on such for possibly building an ESD No. 1 office within the District. Force continues to do the due diligence on the potential site for an ESD office but a final decision has yet to be recommended. Mr. Campbell is also keeping the attorney for the property apprised.
5. Chief's Report.
 - a. Run Report. The Chief reviewed the Run Report with the Board.
 - b. Upcoming events. The Breakfast event will take place on December 9th. The Board is invited. Chief Valdez notified the Board that he will be off between Nov. 20 thru the 24th.
6. Financial Reports
 - a. Review of the Financial Reports for the District. Ms. Salinas summarized and reviewed the financial reports with the Board. The Board asked a few questions related to the collection rate for the same period last year.
 - b. Approval to pay the bills for the District. Commissioner George made a motion to pay the bills. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote in favor.
7. Determine date, time and possible agenda items for the next Board meeting. The next regular Board meeting will be held on December 12 beginning at 5:00 P.M. If anything develops prior to the 12 of December, the Administrator will contact the Board to hold a Special Meeting.
8. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to

adjoin. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote in favor.
Meeting adjourned at 5:42 P.M.

ATTEST:

Stacy George,
Secretary/Treasurer

Gloria Salinas,
Administrator