

**Bexar County  
Emergency Services District No. 1  
Special Meeting  
May 28, 2024  
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a Board Meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and established a quorum.
2. Citizen Forum. (3-minute time limit per individual.).
3. Presentation by the District's Auditor of the FY 2023 annual audit.
  - a. Approval of the 2023 Audit Report.
  - b. Authorization for the District's Auditor to submit the 2023 Audit Report to the Bexar County Auditor's Office.:
4. Authorization for the Administrator to order the new business cards and letterhead.
5. 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., May 24, 2024.

**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.**