

**Bexar County
Emergency Services District No. 1
Meeting Notice
May 14, 2024
5:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on May 14, 2024 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. Approval of the April 9, 2024 minutes.
4. Chief's Report.
 - a. Run Report
 - b. Events
5. Action for the Administrator to notify the District's attorney that the Board has approved a sales tax vote to be held in the May 2025 election cycle. This notification authorizes our attorney to move forward and prepare all documents necessary to be filed with the State, the Bexar County Election Office and any other entities as required by law.
6. Possible update by the realtor working on behalf of the District, in locating potential property for the District's office.
7. Approval on the quarterly payment due to the District's Service Provider, the City of Converse, for fire suppression and first responder services that have been rendered.
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. May 10, 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.