

**Bexar County
Emergency Services District No. 1
Special Meeting
August 22, 2024
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a Special Meeting at the Bexar County Emergency Services District No. 1 Office, located at 8275 FM 78, Suite 2, Converse, TX 78109. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
2. Citizen Forum. (3-minute time limit per individual.)
3. Discussion and appropriate action on the following:
 - a. Approval of the proposed FY 2025 Budget for the District.
 - b. Voice vote on approval of the proposed 2024 Tax Rate to present at a Public Hearing.
 - c. Set date for the Public Hearing on the proposed 2024 Tax Rate for the District, approval of the FY 2025 Budget and adoption of the 2024 Tax Rate to support the FY 2023 Budget.
 - d. Approval for the District's Administrator and legal counsel to prepare and publish the necessary notices informing the public of the date as set on Agenda 3.c
4. Update, discussion and appropriate action on potential office property.
5. Determine date, time and possible agenda items for the next Board meeting.
6. 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, TX 78109 before 5:00 P.M., August 19, 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.