

**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. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:26 P.M. and established a quorum.
2. Citizen Forum. (3-minute time limit per individual). There weren't any citizens present to speak during this segment.
3. Presentation by the District's Auditor of the FY 2023 annual audit.
 - a. Approval of the 2023 Audit Report. Ms. Nixon, the District's Auditor spent time summarizing the annual report with the Board. She answered several questions and gave some pointers on different methods of committing funds for the building of a new ESD No.1 office. Commissioner George made a motion to accept and approve the 2023 Audit Report for the District. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.
 - b. Authorization for the District's Auditor to submit the 2023 Audit Report to the Bexar County Auditor's Office. Commissioner Galindo made a motion authorizing the Ms. Nixon to submit the report to the Bexar County Auditor's office. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Authorization for the Administrator to order the new business cards and letterhead.
5. Adjourn. With no further business before the Board, the meeting was adjourned at

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator