

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

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:09 P.M. and established a quorum. Commissioner Galindo was unable to attend.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens to speak during this segment.
3. Approval of the April 9, 2024 minutes. Commissioner Ortiz made a motion to approve the April 9, 2024 minutes. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
4. Chief's Report.
 - a. Run Report. The Chief gave the Run Report for the month. There wasn't anything major that happened during the month within the District.
 - b. Events. The Chief informed the Board that there would be a Memorial Event at City Hall on May 27th beginning at 10:00 A.M. The Board is invited to attend.
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. Commissioner Ortiz made a motion authorizing the Administrator to notify the District's Attorney of plans to move forward with the filing of necessary paperwork. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
6. Possible update by the realtor working on behalf of the District, in locating potential property for the District's office. No further action on this item at the present time.
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. Commissioner George made a motion to approve the quarterly payment to the City of Converse. Commissioner Ortiz seconded the motion. Motion carried by a 3/0 vote.
8. Financial Reports.
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports of the District. The Administrator was able to answer the few questions

that the Board had.

- b.** Approval to pay the bills for the District. After reviewing the bills for payment, Commissioner Ortiz made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 3/0 vote.
- 9.** Determine date, time and possible agenda items for the next Board meeting. The Special Meeting will be held on May 29th, 2024 where the CPA will bring the 2024 Audit for review. The starting time for that meeting will be at 5:30 P.M. The next regularly scheduled meeting will be on June 11, 2024 beginning at 5:00 P.M.
- 10.** Adjourn. Commissioner Ortiz made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 3/0 vote. The meeting was adjourned at 5:35 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Ms. Gloria Salinas
Administrator