

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
December 10, 2024  
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on December 10, 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 November 12, 2024 meeting minutes.
4. Election of officers.
5. Revise signature cards.
6. **Chief's Report.**
  - a. Run Report
  - b. Events
7. Update on locating potential property for the District's office.
8. **Financial Reports.**
  - a. Review of the Financial Reports for the District.
  - b. Approval to pay the bills for the District.
  - c. Approval to transfer funds from the ESD 1 operating account to ESD 1 reserve account.
  - d. Approval of the new ESD 1 credit card policy.
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. December 6, 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.**