Bexar County Emergency Services District No. 1 Special Meeting December 17, 2024 5:30 P.M.

The Bexar County Emergency Services District No. 1 will conduct a meeting on December 17, 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 December 9, 2024 Workshop and December 10, 2024 meeting minutes.
- **4.** Discussion and appropriate action on attending the Annual 2025 SAFE-D Conference.
- 5. Discussion and action on ordering an election on the issue of the adoption of a Sales and Use Tax in the District at a rate not to exceed one and one-half percent in any location in the District and authorize the appropriate District officers and officials to take all actions necessary to implement same.
- **6.** Discussion and appropriate action to select two Board members to work with the property owners of the land that the District may purchase.
- **7.** 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 13, 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.