

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

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

1. Commissioner Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 PM and established a quorum with Commissioners' George, Galindo and Murphy.
2. Citizens Forum (3-minute time limit per individual). No citizens in attendance.
3. Approval of the December 9, 2024 Workshop and December 10, 2024 meeting minutes. Commissioner Stacy made a motion to approve the December 9, 2024 Workshop and December 10, 2024 meeting. Commissioner Galindo seconded the motion. Motion carried with a 4/0 vote.
4. Discussion and appropriate action on attending the Annual 2025 SAFE-D Conference. Commissioner Galindo made a motion for all the Board members and administrator to attend the Annual 2025 Safe-d Conference. Commissioner George seconded the motion. Motion carried with a 4/0 vote.
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. Commissioner Murphy made a motion 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 action necessary to implement same. Commissioner George seconded the motion. Motion carried with a 4/0 vote.
6. Discussion and appropriate action to select two Board members to work with the property owners of the land that the District may purchase. It was decided to have Commissioners' Ortiz and George to work with the property owners. Commissioner Galindo made a motion to have Commissioner Ortiz and Commissioner George to work with the property owners of the land that the District may purchase. Commissioner Murphy seconded the motion. Motion carried with a 4/0 vote.
7. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. With no further business. Commissioner Ortiz adjourned the meeting at 5:43 PM.

ATTEST:

Eddie Ortiz, President

Gloria Salinas, Administrator