

**Bexar County
Emergency Services District No. 1
Meeting Notice
February 11, 2025
5:30 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a meeting on February 11, 2025 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 17, 2024 meeting minutes. (No meeting held in January due to weather.)
4. Update on the Sales and Use Tax Election related to educational materials to be handed out.
5. Update on potential property for the District's office.
6. **Financial Reports.**
 - a. Review of the Financial Reports for the District.
 - b. Approval to pay the bills for the District.
 - c. Approval on the amended ESD 1 credit card policy.
7. Discussion on the different classes that the Board attended at the 2025 SAFE-D conference. (Attendance is necessary to meet minimum State training requirements.)
8. Determine date, time and possible agenda items for the next Board meeting.
9. 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. February 8, 2025.

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.

