

**Bexar County
Emergency Services District No. 1
Meeting Minutes
November 12, 2024
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on November 12, 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 5:32 pm and established a quorum with Commissioners' Ortiz, George and Galindo.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak at this time.
3. Approval of the October 15, 2024 meeting minutes. Commissioner Ortiz made a motion to approve the October 15, 2024 meeting. Commissioner George seconded the motion. Motion carried with a 4/0 vote.
4. **Chief's Report.** Chief Valdez was not able to attend.
 - a. Run Report
 - b. Events
5. Authorization for the District's Administrator to work with our attorney and begin preparations for a Sales Tax election in 2025. Commissioner Galindo made a motion to authorize for the District's Administrator to work with our attorney and begin preparations for a Sales Tax election in 2025. Commissioner George seconded the motion. Motion carried with a 4/0 vote.
6. Update on locating potential property for the District's office. At this time the Board went into **closed session at 5:58 PM.**
Open session at 6:34 PM.
7. **Financial Reports.**
 - a. Review of the Financial Reports for the District. The Financial Reports were reviewed by the Board.
 - b. Approval to pay the bills for the District. Commissioner Galindo made a motion to approve to pay the bills for the District. Commissioner George seconded the motion. Motion carried with a 4/0 vote.
8. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively set for December 10, 2024 with the time of the meeting to be determined by the Administrator as instructed.
9. Adjourn. Commissioner Ortiz made a motion to adjourn. Commissioner Galindo seconded

the motion. Motion carried by a 4/0 vote. With no further business Commissioner Murphy adjourned the meeting at 6:48 P.M.

Attest:

Gloria Salinas,
Administrator

Ms. Stacy George,
Secretary/Treasurer