

**Bexar County
Emergency Services District No. 1
Meeting Minutes
October 15, 2024
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on October 15, 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 5:30 P.M. and established a quorum with the other three Commissioners present..
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens signed up to speak.
3. Approval of the September 10, 2024 meeting minutes. Commissioner Ortiz made a motion to approve the meeting minutes. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
- 4 **Chief's Report.**
 - a. Run Report. The Chief submitted the report to the Board prior to the meeting. He made mention that many of the citizens of Converse were beginning to question why the city was providing service to the ESD.
 - b. Events. The Chief invited the Board to take part in the Veteran's Day Parade that was to be held in the City on Saturday, November 9th. The Board will let him know of their decision.
5. Update on locating potential property for the District's office. Mr. Wilburn spoke to the Board about the initial findings on the potential property. The Board had already voted on proceeding with the due diligence on the property so gave further instruction to continue with the full schedule on platting planning and other items that were necessary.
6. **Financial Reports.**
 - a. Review of the Financial Reports for the District. The Board reviewed the financial reports for the District and were pleased with the initial revenues that were beginning to be deposited into the account.
 - b. Approval to pay the bills for the District. After careful review of the outstanding bills and payments that needed to be made for the month of October, Commissioner Ortiz made a motion to approve payment of the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote in favor.
7. Determine date, time and possible agenda items for the next Board meeting. With a bit of uncertainty about the timing of various reports due by the Project Management firm related to the potential property purchase, the Board chose Tuesday, November 12 as the next

meeting date with the time to be determined by the Administrator dependent upon the different factors involved.

8. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 6:03 P.M.

Ms. Stacy George
Treasury

Ms. Gloria Salinas
Administrator