

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
September 10, 2024  
5:00 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on September 10, 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 5:00 PM and established a quorum with all members present.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens to speak.
3. Approval of the July 8, 2024 meeting minutes, August 10, 2024 Work Shop, August 22, 2024 Special Meeting, and August 30, 2024 Special Meeting. Commissioner Galindo made a motion to approve the July 8, 2024 meeting minutes, August 10, 2024 Work Shop, August 22, 2024 Special Meeting and August 30, 2024 Special Meeting. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. **Chief's Report.**
  - a. Run Report. Chief reported to the Board that there were a total of 527 calls for the month and 220 were in the ESD district.
  - b. Events. There were a couple of events that the Fire Dept. attended which were health and safety fair at Converse Elementary and Ventura had a National Night Out.
5. Update on locating potential property for the District's office. Mr. George Wilburn spoke to the Board on what will be done in the next few months.
6. Approval to contract with Ms. Margaret Nixon, CPA, to do the FY 2024 Annual Audit Report of the District as required by the Texas Health & Public Safety Code 775.082 Commissioner Ortiz made a motion to approve Ms. Margaret Nixon, CPA to do the FY 2024 Annual Audit report of the District. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
7. **Financial Reports.**
  - a. Review of the Financial Reports for the District. The Board reviewed the Financial Reports.
  - b. Approval to amend the District's FY 2024 Budget. After looking at the 2024 Budget, the Board made some adjustments. Commissioner Galindo made a motion to approve the amended District's FY 2024 Budget. Commissioner Ortiz seconded the motion. Motion carried by 4/0 vote.

- c. Approval to pay the bills for the District. Bills were reviewed. Commissioner Ortiz made a motion to approve paying the bills for the District. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
- 8. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively set for October 8, 2024.
- 9. Adjourn. Commissioner Ortiz made a motion to adjourn the meeting. Commissioner George seconded the motion. Motion carried by a 4/0 vote. With no further business Commissioner Murphy adjourned the meeting at 5:47 P.M.

**ATTEST:**

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**Stacy George,  
Secretary/Treasurer**

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**Gloria Salinas,  
Administrator**