Bexar County
Emergency Services District No. 1
Meeting Notice
August 12, 2025
5:30 P.M.

The Bexar County Emergency Services District No. 1 will conduct a meeting on August 12, 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 and possible action taken:

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 July 8, 2025 meeting minutes and July 22, 2025 Special meeting minutes.

4. Chief's Report
   a. Run Report
   b. Events

5. Update on potential property for the District's office.

6. Approval to contract with Ms. Margaret Nixon, C.P.A. to do the FY 2025 Annual Audit Report of the District as required by the Texas Health & Pubic Safety Code 775.082.

7. Discussion and action on the adoption of the proposed 2025 Tax Rate of $0.10 per $100 valuation (voice vote) and authorize the appropriate District officers and officials to take all necessary action to implement same.

8. **Financial Reports.**
   a. Review of the Financial Reports for the District.
   b. Approval to pay the bills for the District.

9. Update and possible action related to contract negotiations with the City of Converse.

10. Determine date, time and possible agenda items for the next Board meeting.

11. 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. August 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.