

**Bexar County
Emergency Services District No. 1
Meeting Minutes
April 8, 2025
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on April 8, 2025 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 Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:31 P.M. and established a quorum with Commissioners' Galindo, George and Murphy.
2. Citizens Forum (3-minute time limit per individual). There were no citizens signed up to speak.
3. Approval of the February 11, 2025 Meeting, February 19, 2025 Special Meeting and March 11, 2025 Meeting Minutes. Commissioner George made a motion to approve February 11, 2025 meeting, February 19, 2025 Special Meeting and March 11, 2025 Meeting minutes. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
4. **Chief's Report.** The Chief was unable to attend.
 - a. Run Report.
 - b. Events.
5. Update on the Sales and Use Tax Election related to educational materials to be handed out. We are still waiting for a response from Mr. Llano. The administrator will try to contact him in the next few days.
6. Update on potential property for the District's office. Commissioner Ortiz informed the Board that he and Ms. George have met with the Pastor and things look good with the purchase of the potential property. Mr. Wilburn from Force Management is still doing their due diligence on the property.
7. **Financial Reports.**
 - a. Review of the Financial Reports for the District. Board reviewed.
 - b. Approval to pay the bills for the District. Commissioner Murphy 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 regular meeting is tentatively set for May 13, 2025 at 5:30 P.M.
9. Adjourn. Commissioner George made a motion to adjourn the meeting Commissioner

Galindo seconded the motion. Motion carried with a 4/0 vote. With no further business, Commissioner Ortiz adjourned the meeting at 5:57 P. M.

ATTEST:

Bernardo Galindo,
Secretary/Treasurer

Gloria Salinas,
Administrator