

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

The Bexar County Emergency Services District No. 1 was conducted 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 was discussed and possible action taken:

1. Commissioner Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with Commissioners' George, Galindo and Murphy.
2. Citizens Forum (3-minute time limit per individual) There were no citizens that signed up to speak.
3. Approval of the July 8, 2025 meeting minutes and July 22, 2025 Special meeting minutes. Commissioner Murphy made a motion to approve the July 8, 2025. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote. July 22, were deferred for the next meeting
4. Chief's Report
  - a. Run Report. The Chief went over his report with the Board.
  - b. Events The Chief spoke about one particular case, in the District, where a 2-story house burned injuring a fire fighter.
5. Update on potential property for the District's office. No update at this time.
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. Commissioner Galindo made a motion to approve Ms. Margaret Nixon, CPA to do the FY 2025 Annual Audit report of the District. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
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. Commissioner Ortiz made a motion to vote on the proposed \$ 0.10 per \$ 100 property valuation Commissioner George seconded the motion The voice vote as follows; Commissioner Murphy voted yes, Commissioner Ortiz voted yes, Commissioner George vote yes and Commissioner Galindo voted yes. Motion carried by a 4/0 vote.
8. **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 Murphy made a motion to approve to pay the bills for the District. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
9. Update and possible action related to contract negotiations with the City of Converse. Negotiations with the City of Converse are still ongoing.
10. Determine date, time and possible agenda items for the next Board meeting. The next Meeting is tentatively set for September 9, 2025 at 5:30 P.M.
11. Adjourn. Commissioner Murphy made a motion to adjourn. Commissioner George Seconded the motion. Motion carried by a 4/0 vote. Commissioner Ortiz adjourn the Meeting at 6:02 P.M.

**ATTEST:**

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Gloria Salinas  
Administrator

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**Bernardo Galindo**  
**Secretary/Treasurer**