

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
August 26, 2025
5:30 P.M.**

The Bexar County Emergency Services District No. 1 was conducted a meeting on August 26, 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 George, Murphy and Galindo.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak.
3. Discussion and possible action by Commissioner Ortiz related to the interlocal agreement with the City of Converse. The Board went into **Closed Meeting** with their attorney Ken Campbell at 5:33 P.M.

Open Meeting:

After the Closed Meeting the Board went to Open Meeting at 5:54 P.M. The Commissioners decided to appoint Commissioners' George and Galindo to continue on the negotiations with the City of Converse.

4. Discussion and possible action on other possible Service Providers for the District. Commissioner Galindo made a motion to appoint Commissioner Murphy and Ortiz to look at other possible Service Providers. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
5. **Financial Reports.**
 - a. Approval to pay the bills for the District. Commissioner George made a motion to approval payments for the District. Commissioner Murphy seconded the motion. Motion carried by a 4/0 vote.
5. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by 4/0 vote. With no further business to discuss Commissioner Ortiz adjourned the meeting at 6:02 P.M.

ATTEST:

Gloria Salinas, Administrator

Bernardo Galindo, Treasurer/Secretary