

**Bexar County  
Emergency Services District No. 1  
Meeting Minutes  
March 11, 2025  
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on March 11, 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 5:37 P.M. and established a quorum with Commissioners' George, Galindo and Murphy.
2. Citizens Forum (3-minute time limit per individual). No one signed up to speak.
3. Approval of the February 11, 2025 Meeting, February 19, 2025 Special Meeting. This item was deferred.
4. **Chief's Report.**
  - a. Run Report. The Chief gave the Board a copy of the Run Report and went over the list with them.
  - b. Events. The Chief spoke about the ISO report letting the Board that it is done.
5. Update on the Sales and Use Tax Election related to educational materials to be handed out. The information that attorney Ken Campbell sent to the ESD related to acceptable language was forward to Mr. Llano. We are waiting to hear back from Mr. Llano.
6. Update on potential property for the District's office. Commissioner George updated the Board on what happened with Pastor Wiggins on the property. Board will be meeting with the Pastor again.
7. Discussion and appropriate action to select two Board members to work with the City of Converse on the upcoming contract renewal. Commissioner Galindo made a motion to select Commissioners George and Ortiz to work with the City of Converse on the upcoming contract renewal. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote.
8. **Financial Reports.**
  - a. Review of the Financial Reports for the District. Board reviewed the Financials.
  - b. Approval to pay the bills for the District. Commissioner Galindo made a motion to approve the payments for the District. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
9. Determine date, time and possible agenda items for the next Board meeting. The next

meeting is tentatively set for April 8, 2025 at 5:30 P.M.

10. Adjourn. Commissioner George made a motion to adjourn. Commissioner Galindo second the motion. Motion carried by a 4/0 vote. With no further business Commissioner Ortiz adjourned he meeting at 6:16 P.M.

ATTEST:

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Mr. Eddie Ortiz, President

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Gloria Salinas,  
Administrator