

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
May 27, 2025
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on May 27, 2025 at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following was discussed;

1. Commissioner George called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum with Commissioners' Galindo and Murphy. Commissioner Ortiz was unable to attend.
2. Citizen Forum. (3-minute time limit per individual.) No one signed up to speak at this time.
3. Presentation by the District's Auditor of the FY 2024 annual audit.
 - a. Approval of the 2024 Audit Report. Ms. Nixon, the District's Auditor, reviewed the annual report with the Board and answered the questions that the Board had. Commissioner Galindo made a motion to accept and approve the 2024 Audit Report for the District. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote.
 - b. Authorization for the District's Auditor to submit the 2024 Audit Report to the Bexar County Auditor's Office. Commissioner Murphy made a motion to authorize the District's Auditor to submit the 2024 Audit Report to the Bexar County Auditor's Office. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
4. The District authorizes Margaret Nixon, C.P.A. to sign Internal Revenue Service form 2848 requesting necessary information on behalf of the District. Commissioner Murphy made a motion to authorize Margaret Nixon, C.P.A. to sign Internal Revenue Service form 2848 requesting necessary information on behalf of the District. Commissioner Galindo seconded the motion. Motion carried by a 3/0 vote.
5. Discussion and action on hiring the HdLCompany to provide its services to the District. This item was deferred.
6. Adjourn. Commissioner Galindo made a motion to adjourn. Commissioner Murphy seconded the motion. Motion carried by a 3/0 vote. With no further business before the Board Commissioner George adjourned the meeting at 6:03 P.M.

ATTEST:

**Bernard Galindo,
Secretary/Treasurer**

**Gloria Salinas,
Administrator**