

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
April 9, 2026
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on April 9, 2026 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. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum. Commissioner Ortiz called the meeting to order
2. Citizens Forum (3-minute time limit per individual).
3. Approval of the October 14, 2026 meeting, November 11, 2025 meeting, December 16, 2025 meeting, January 13, 2026 meeting, February 10, 2026 meeting, March 10, 2026 meeting and April 1, 2026 special meeting. The minutes of October 14, 2025, minutes of March 10, 2026 and April 1, 2026 were approved by Commissioner George making a motion. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote,
4. Discussion on the purchase of the potential property for the District's office and fire station. The Board went into Closed Session at 5:45 P.M. to discuss a potential purchase of property. The Board then went back into Open Session.
5. Possible action to authorize the Administrator to work with the District's attorney, Mr. Campbell, in preparing necessary documents for the purchase of the selected site. Commissioner George made a motion that the District proceed with the purchase of the selected property at the cost as discussed in closed session with the request that the closing costs be split 50/50 with the seller. Furthermore, the Administrator will contact the District's Attorney, Mr. Campbell to prepare the necessary paperwork so that we can proceed. Commissioner Murphy seconded the motion. Motion carried by a 4/0 vote.
6. **Financial Reports.**
 - a. Review of the Financial Reports for the District. The Board reviewed the Financial Report and asked a few questions. Some line items are close to going over the budgeted amount but it will be corrected on the after the Budget is amended.
 - b. Amend FY 2026 budget. This item was deferred.
 - c. Approval to pay the bills for the District. Commissioner
7. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting will be the monthly meeting held the second Tuesday of each month, April 14 beginning at 5:30 P.M.

8. Adjourn. With no further business before the Board, Commissioner George made a motion to adjourn. Commissioner Murphy seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourn at

Mr. Bernado Galindo
Secretary/Treasurer

Ms. Gloria Salinas
Administrator