

**Bexar County  
Emergency Services District No. 1  
Special Meeting Minutes  
May 15, 2026  
5:30 P.M.**

**The Bexar County Emergency Services District No. 1 conducted a meeting on May 15, 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. Commissioner Ortiz called the Bexar County Emergency Services District No. 1 Meeting to Order at 5:30 P.M. and established a quorum.
2. Citizens Forum (3-minute limit per individual). There were not any citizens present for this segment.
3. Approval of the May 12, 2026 Meeting and May 15, 2026 Special Meeting. This item was delayed until the end of the meeting and before adjournment. Commissioner George made a motion to approve the minutes. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Update on potential property for the District's office. Commissioner Ortiz gave a very brief update to the Board.
5. Approval to authorize the ESD president to sign a letter asking the County Commissioners of Bexar County for permission for an extension on delivering the yearly audit. Commissioner George made a motion to approve authorization. Commissioner Murphy seconded the motion. Motion carried by a 4/0 vote.
6. **Financial Reports.**
  - a. Approval to pay the bills for the District. Commissioner Galindo made a motion to pay the bills. Commissioner George seconded the motion. Motion carried by a 4/0 vote.

**At this time (5:36 P.M.), Commissioner Ortiz called for a short recess so that the Minutes of today's meeting could be typed up and considered for approval under Item 3. The Board came out of recess at 5:54 P.M. The Board re-opened Agenda Item No. 3 to take action.**

7. Determine date, time and possible agenda items for the next Board meeting. The next Board meeting is tentatively scheduled for June 9, 2026 beginning at 5:30 P.M.
8. Adjourn. Commissioner Galindo made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote. Meeting adjourned at 6:00 P.M.

**ATTEST:**

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**Ms. Gloria Salinas**  
Administrator

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**Mr. Bernardo Galindo**  
Secretary/Treasurer