

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
June 24, 2026
5:30 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on June 24, 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 5:31 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. Presentation by the District's Auditor of the FY 2025 Annual Audit.
 - a. Approval of the 2025 Audit Report. Ms. Nixon, the District's Auditor, reviewed the annual report with the Board and she answered their questions. She also gave them some pointers on the how to handle the new budget with the building of the new ESD office/fire station. Commissioner George made a motion to accept and approve the 2025 Audit Report for the District. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
 - b. Authorization for the District's Auditor to submit the 2025 Audit Report to the Bexar County Auditor's office. Commissioner George made a motion to authorize for the District's Auditor to submit the 2025 Audit Report to the Bexar County Auditor's office. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
4. Determine date, time and possible agenda items for the next Board meeting. The next meeting is tentatively set for July 14, 2026 at 5:30 P.M.
5. Adjourn. With no further business before the Board, Commissioner George made a motion to adjourn. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote in favor. Meeting was adjourned at 7:01 P.M.

ATTEST:

**Bernardo Galindo,
Secretary/Treasurer**

**Gloria Salinas,
Administrator**
