

**Bexar County
Emergency Services District No. 1
Meeting Notice
June 27, 2022
5:00 P.M.**

The Bexar County Emergency Services District No. 1 will conduct a Board Meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109. The following will be discussed;

- 1.** Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.
- 2.** Citizen Forum. (3-minute time limit per individual.)
- 3.** Chief's Report.
 - a.** Run Report.
 - b.** Upcoming events.
- 4.** Approval of the May 11, 2022 meeting minutes and May 29, 2022 special meeting.
- 5.** Discuss and action regarding the requirements of Government Code §2054.5191 and District compliance with cybersecurity training.
- 6.** Discussion and action in regards to having the ESD No. 1 Board members attend Bexar County ESD training on July 9, 2022.
- 7.** Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same.
- 8.** Financial Reports.
 - a.** Review of the Financial Reports for the District.
 - b.** Approval of payments for the District through June 30, 2022
- 9.** Determine date, time and possible agenda items for the next Board meeting.
- 10.** Adjourn.

The above notice was posted at the Bexar County Courthouse and at the District's office located at 8275 FM 78, Suite 2, Converse, Texas 78109 before 5:00 P.M., June 24, 2022.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or

discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.