

**Bexar County
Emergency Services District No. 1
Meeting Notice
May 11, 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 April 27, 2022 meeting minutes.
5. Discussion and action on contract payments to the City of Converse per contract and possible adjustments to same.
6. Financial Reports.
 - a. Review of the Financial Reports for the District.
 - b. Approval of payments for the District through May 31, 2022.
 - c. Update on the status of the FY 2021 Audit for the District.
 - d. Update on 2020 Audit based on Auditor's recommendations.
7. Determine date, time and possible agenda items for the next Board meeting.
8. 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., May 6, 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.