Bexar County
Emergency Services District No. 1
Meeting Notice
January 10,2023
5:30 P.M.

The Bexar County Emergency Services District No. 1 will conduct a meeting on January 10, 2023 at the Bexar County Emergency Services District No. 1 office located at 8275 FM 78, Suite 2, Converse, Texas 78109 and the following will be discussed;

1. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum.

2. Citizens Forum (3-minute time limit per individual).

3. Approval of the minutes from November 8, 2022 meeting. (No meeting held in December).

4. Chief's Report.

    a. Run Report.

    b. Upcoming events.

5. Presentation by Commissioner Postert, ESD No. 5 Board President, on the 2023 Legislative Agenda and the possible formation of an association of Bexar County Emergency Services Districts. A question and answer session may follow.

6. Discussion and Appropriate Action on attending the annual SAFE-D Conference scheduled for February 2nd thru 4th at the Kalahari Resort and Convention Center.

7. Financial Reports.

    a. Review of the financial reports for the District.

    b. Approval to pay the District's bills.

8. Determine date, time and possible agenda items for the next Board meeting.

9. 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., January 6, 2023.

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.