

**Bexar County  
Emergency Services District No. 1  
Meeting Notice  
June 11, 2024  
5:00 P.M.**

**The Bexar County Emergency Services District No. 1 will conduct a meeting on June 11, 2024 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 May 1, 2024 meeting minutes and May 28, 2024 special meeting.
4. Chief's Report.
  - a. Run Report
  - b. Events
5. Discussion and appropriate action on ensuring that all Board Members are in compliance with required National Incident Management System (NIMS).
6. Possible update by the realtor working on behalf of the District, in locating potential property for the District's office.
7. Discussion and appropriate action regarding the requirements of Government Code §2054.5191 and District compliance with cybersecurity training.
8. Discussion and appropriate action on Commissioner's compensation resolution as permitted by law.
9. **Financial Reports.**
  - a. Review of the Financial Reports for the District.
  - b. Approval to pay the bills for the District.
10. Determine date, time and possible agenda items for the next Board meeting.
11. 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 7, 2024.**

**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.**