

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
November 20, 2023
5:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted a meeting on November 20, 2023 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. Call the Bexar County Emergency Services District No. 1 Meeting to Order and establish a quorum. Commissioner Murphy called the Special Meeting to Order at 5:01 P.M. with Commissioners' Ortiz, Galindo and George in attendance having a quorum.
2. Citizens Forum (3-minute time limit per individual). There weren't any citizens present.
3. Discussion and action on retention of Mario Llanno to assist the District in a possible Sales and Use Tax election in 2024 for educational materials. Mr. Llano will be present at the December meeting to make a presentation on how he can assist the District with their tax sales campaign.
4. Discussion and action on execution of contract for possible property purchase and authorize President Murphy or other appropriate official to execute same. There was discussion among the Board on proceeding with the execution of a contract for possible property purchase. Commissioner Galindo made a motion to authorize and sign the contract after receiving final approval from Mr. Campbell to proceed. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor.
5. Discussion and action on retention of an architect. Based on conversations with Mr. Campbell, the recommendation is that the Board consider and approve a motion to retain an architect after further vetting by the District's attorney, Mr. Campbell. Commissioner George made the motion to retain an architect. Commissioner Ortiz seconded the motion. Motion carried by a 4/0 vote in favor.
6. 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 5:23 P.M.

ATTEST:

Ms. Stacy George
Secretary/Treasurer

Gloria Salinas
Administrator