

**Bexar County
Emergency Services District No. 1
Special Meeting Minutes
May 29, 2022
6:00 P.M.**

The Bexar County Emergency Services District No. 1 conducted 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 was discussed;

1. Commissioner Murphy called the Bexar County Emergency Services District No. 1 Meeting to Order at 6:00 P.M. and established a quorum with Commissioners' Ortiz, Galindo and George. Commissioner Hogan was not present.
2. Citizen Forum. (3-minute time limit per individual.) No citizens were signed up to speak.
3. Presentation by the District's Auditor of the FY 2021 annual audit. Margaret Nixon, C.P.A. explained the FY2021 audit to the Board in detail. She answered all the questions the Board had.
 - a. Approval of the 2021 Audit Report. Commissioner Ortiz made a motion to approve the FY 2021 Audit Report. Commissioner Galindo seconded the motion. Motion carried by a 4/0 vote.
 - b. Authorization for the District's Auditor to submit the 2021 Audit Report to the Bexar County Auditor's Office. Commissioner Galindo made a motion to authorize for the District's auditor to submit the 2021 Audit Report to the Bexar County Auditor's Office. Commissioner George seconded the motion. Motion carried by a 4/0 vote.
4. Adjourn. With no further business before the Board, Commissioner Ortiz made a motion to adjourn. Commissioner George seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 7:26 P.M.

ATTEST:

Gloria Salinas
Administrator

Ms. Stacy George,
Secretary, Treasurer