

BEXAR COUNTY EMERGENCY SERVICES DISTRICTS ASSOCIATION

Notice of Meeting January 12, 2023 12:00 PM

The Bexar County Emergency Services Districts Association will conduct a meeting in the Bexar County Emergency Services District No. 7 Fire Station 115 Training Room at 12:00 PM, located at 11615 Galm Road, San Antonio, TX 78254, to discuss the following:

1. Call the meeting to order and establish a quorum.
2. Pledge of Allegiance.
3. Deliberation, update, and/or action regarding a presentation from Government Capital.
4. Deliberation, update, and/or action regarding the meeting minutes from December 28, 2022.
5. Deliberation, update, and/or action regarding the election of officers.
6. Deliberation, update, and/or action regarding the Articles of Association.
7. Deliberation, update, and/or action regarding the By-Laws.
8. Deliberation, update, and/or action regarding filing a local and federal tax identification number, sales tax exemption, and any other related matters, including but not limited to applying for tax exemption pursuant to IRC 501(c)(4) with the IRS.
9. Deliberation, update, and/or action regarding the FY2022-2023 budget.
10. Deliberation, update, and/or action regarding insurance coverage.
11. Deliberation, update, and/or action regarding legislative matters, including but not limited to the Texas 2023 legislative session and any other related matters.
12. Determine the next meeting's date, time, and agenda items.
13. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Station 124, Bexar County ESD No. 7 Station 115, and the Bexar County Courthouse before 5:00 PM, January 9, 2023.