

ASSOCIATION OF EMERGENCY SERVICES DISTRICTS OF BEXAR COUNTY

Notice of Meeting December 28, 2022 12:00 PM

The Association of Emergency Services Districts of Bexar County will conduct a meeting in the Bexar County Emergency Services District No. 2 Training Room at 12:00 PM, located at 14515 Omicron Drive, San Antonio, TX 78245, to discuss the following:

1. Call the Association of Emergency Services Districts of Bexar County to order.
2. Pledge of Allegiance.
3. Deliberation, update, and/or action regarding the final membership status of each Bexar County Emergency Services District.
4. Deliberation, update, and/or action regarding the Articles of Association of the Association of Emergency Services Districts of Bexar County to include naming.
5. Deliberation, update, and/or action regarding the By-Laws of the Association.
6. Deliberation, update, and/or action regarding adopting positions and elections of such positions.
7. Deliberation, update, and/or action regarding filing a local and federal tax identification number, sales tax exemption, and any other matter related to including but not limited to applying for tax exemption pursuant to IRC 501(c)(4) with the IRS.
8. Deliberation, update, and/or action regarding a Conflict of Interest Policy.
9. Deliberation, update, and/or action regarding a bank account for the Association.
10. Deliberation, update, and/or action regarding a mailing address for the Association.
11. Deliberation, update, and/or action regarding hiring an administrator for the Association.
12. Deliberation, update, and/or action regarding hiring a government affairs contractor to represent the Association.
13. Deliberation, update, and/or action regarding hiring an attorney to represent the Association.
14. Determine the next meeting's date, time, and agenda items.
15. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and the Bexar County Courthouse before 5:00 P.M., December 22, 2022.