

**Bexar County
Emergency Services District No. 11
Meeting Notice
February 9, 2017
6:00 P.M.**



The Bexar County Emergency Services District No. 11 will be conducting a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on February 9, 2017 at 6:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 11 Meeting to Order and establish a quorum.
 - a. The Pledge of Allegiance.
2. Citizen Forum (3-minute time limit per individual).
3. Chief's report.
4. Approval of the January 12, 2017 meeting minutes.
5. Updates, discussion and appropriate action on the following;
 - a. Briefing to the Board by Commissioner True on the building of the new facility.
 - b. Presentation, discussion, and approval of items for Emergency Services District No. 11 to submit to the City of San Antonio in support of a request for a waiver to incur debt in excess of \$20,000 to finance the development of the Emergency Services District No. 11 Fire & Rescue Facility, to include:
 1. Construction plans and documents,
 2. Estimated project development & construction budget,
 3. Project Description and budget including Sources and Uses of Funds,
 4. Proposed Loan Terms including Closing Date, Loan Amount, Amortization Period, and Payment Schedule,
 5. Projected Proforma including Assumptions which demonstrates the Loan Repayment Plan and Loan Coverage,
 6. Annual Financial Reports for 2014 and 2015,
 7. Other items as may be necessary.
 - c. Authorization and approval for Perez Project Consulting, Inc. to continue providing Project Management professional services as required to support Emergency Services District No. 11 in managing the process and activities, and preparation of the necessary documents related to the:
 1. Debt waiver process with the City of San Antonio,

2. Providing support as necessary in dealing with the appropriate entities in pursuit of facility Financing,
 3. Preparation of all documents and process necessary for initiation of solicitation of construction bids for the ESD 11 Facility,
 4. Other items as may be necessary.
- d. Authorization and approval for SJPA to continue providing professional design support services as required to support Emergency Services District No. 11 in the:
1. Debt waiver process with the City of San Antonio,
 2. Providing support as necessary in dealing with pursuit of facility financing,
 3. Preparation of all documents and process necessary for initiation of solicitation of construction bids for the ESD 11 Facility,
 4. Other items as may be necessary.
- e. Approval of a request submitted by the District's Service Provider, the City of Kirby, to purchase Toughbook laptops or similar computers to be installed in the department's fire apparatus. **(These laptops/computers will remain the property of the District.)**
6. Financial Reports.
- a. Review of the financial reports.
 - b. Action to approve the payments for the District.
 - c. Action to close Generations ESD11 account and transfer the funds to Schertz Bank account.
7. Determine any additional items to be added to the next meeting agenda.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No 2, Converse, Texas 78109 before 5:00 P.M., Monday, February 6, 2017.

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.