

Bexar County
Emergency Services District No. 11
Meeting Notice
July 13, 2017
6:00 P.M.



Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on July 13, 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. Approval of the June 15, 2017 meeting minutes.
4. Chief's report.
 - a. Run Report.
 - b. Upcoming events.
5. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
6. Preliminary Review of the Tax Accounts, possible tax revenues and FY 2018 preliminary budget.
 - a. Discuss and consider adoption of the tax and planning calendar for FY 2018 and any related action.
7. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.
 - c. Authorization to pay City of Kirby (service provider) quarterly payment.
8. 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, July 10, 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.