

**Bexar County
Emergency Services District No. 11
Meeting Notice
December 7, 2017
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be holding a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on December 7, 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. Approval of the November 9, 2017 meeting minutes.
3. Chief's report.
 - a. Run Report
 - b. Upcoming events.
4. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
 - a. Approval of Pay Application No. 1 for The Sabinal Group in the amount of \$106,710.30.
 - b. Approval to accept the proposal from, and award a Professional Services contract to Alpha Material Testing in the amount of \$ 9,416.00 for project material testing services for Soils, Concrete and Structural Steel.
 - c. Approval of payment to Perez Project Consulting, Inc.
5. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.
6. Determine date, time and possible agenda items for next meeting.
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, December 4, 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.