

**Bexar County  
Emergency Services District No. 11  
Meeting Minutes  
January 22, 2018  
2:00 P.M.**

**Bexar County Emergency Services District No. 11 conducted a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on January 22, 2018 at 2:00 P.M. The following was discussed;**

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 2:00 P.M. and established a quorum with Commissioners' Schleicher, Brown and Williams present.
  - a. The Pledge of Allegiance was recited.
2. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
  - a. Discussion and appropriate action regarding the ESD 11 Solar Facility project, accepting a proposal to support the project, and authoring the ESD 11 Board President to execute a contract for the development of the Solar Facility project. Commissioner Brown made a motion to accept Advance Solar & Electric LLC solar panel proposal and authorize payment of \$ 27,203.50 payment upon acceptance by CPS Energy for the Solar Facility project. The total cost of the project will be \$108,814 before the \$ 27,203.50 is made. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.
3. Authorization for the ESD 11 President to transfer \$500,000.00 from the Frost Bank account to Schertz Bank & Trust Operations account. Commissioner Williams made a motion authorizing the transfer of \$ 500,000.00 from Frost Bank to the Schertz Bank Operations Account. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote.
4. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote. Meeting adjourned at 2:52 P.M.

**ATTEST:**

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**Ms. Earline Williams  
Secretary**

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**Ms. Gloria Salinas  
Administrator**