

**Bexar County
Emergency Services District No. 11
Meeting Minutes
September 14, 2017
6:00 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 September 14, 2017 at 6:00 P.M. The following was discussed;

1. *Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 6:00 P.M. and established a quorum with Commissioners Schleicher and Williams present. Commissioner Brown was unable to attend.*
 - a. The Pledge of Allegiance was recited.
2. *Approval of the August 21, August 24 & August 31, 2017 meeting minutes. Commissioner Schleicher made a motion to approve the meeting minutes. Commissioner Williams seconded the motion. Motion carried by a 3/0 vote in favor of.*
3. *Chief's report. The Chief was unable to attend so this item was deferred.*
 - 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. The Project Manager turned in approximately \$ 11,864.00 in invoices for reimbursement. The Board reviewed them and Commissioner Williams made a motion to approve payment of the invoices. Commissioner Schleicher seconded the motion. Motion carried by a 3/0 vote in favor of.*
5. *Action to amend the FY 2017 Budget as presented. The Board reviewed the overall budget for the District and made a few adjustments in moving funds between several line items. Commissioner Williams made a motion to amend the budget as presented. Commissioner Schleicher seconded the motion. Motion carried by a 3/0 vote in favor of.*
6. **Financial Reports.**
 - a. *Review of the financial reports. The Board reviewed the financial reports of the District and were pleased with the budget to actual expenses for the year. No further action taken on this item.*
 - b. *Action to approve the payments for the District. Commissioner Schleicher made a motion to approve payment of the bills for the District. Commissioner Williams seconded the motion. Motion carried by a 3/0 vote in favor of.*
7. *Adjourn. With no further business before the Board, the meeting was adjourned at 7:08 P.M.*

ATTEST:

Ms. Earline Williams
Secretary

Ms. Gloria Salinas
Administrator
