

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
August 9, 2018  
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 August 9, 2018 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 minutes from the July 12, 2018 meeting.
3. Chief's Report.
  - a. Run Report.
  - b. Update on meeting with the Bexar County Fire Marshal's office to ensure that the Dispatch department is aware of the District's new Fire Station and boundaries.
  - c. 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. Discussion and updates on the status of the ESD No. 11 Fire & Safety facility and the amendment to the waiver request with the City of San Antonio.
    1. Update on possibly increasing the current loan amount through Government Capital Corporation.
  - b. Discussion and appropriate action on the following Project Change Orders:
    1. Change Order No. 15 in the amount of \$ 4,066.69 to install River Rock on the exterior of the apparatus side of the facility for drainage purposes.
    2. Change Order No. 16 in the amount of \$ 1,763.41 to reconfigure the closets in the facility dormitory rooms.
  - c. Discussion and appropriate action regarding final payment of \$ 1,416.00 to the Southwell Company for the facility plaque.
  - d. Discussion and appropriate action regarding Pay Application No. 9 for the construction contract with The Sabinal Group.
  - e. Discussion and appropriate action regarding payment to Perez Project Consulting Inc. for Project Management Services.
  - f. Updates by Commissioner Brown on the purchase of fire apparatus and necessary fire equipment to fit the needs of the ESD No. 11 fire station.

1. Approval of invoices related to the purchases of fire apparatus and necessary fire equipment to fit the needs of the ESD No. 11 fire station.
- g. Discussion and appropriate action related to the opening of the new fire station.
5. Update by the Commissioners that attended the GIS meeting at the Emergency Operations Center on July 23, 2018 and approved any changes necessary to the boundaries of the ESD No. 11 area.
6. Discussion and appropriate action on the 3<sup>rd</sup> amendment to the Interlocal Agreement between the District and the City of Kirby.
7. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through August 31, 2018.
  - c. Discussion and appropriate action on the preliminary FY 2019 Budget for the District and a proposed 2018 Tax Rate to support the Budget. (The District's FY 2019 Budget cannot be adopted and the proposed 2018 Tax Rate cannot be set until after the Public Hearings.)
  - d. Approval on the dates and sites to hold the Public Hearings and the meeting to adopt the FY 2019 Budget and set the 2018 Tax Rate.
    1. Approval authorizing the District's Administrator to secure the dates and sites necessary for the Public Hearings.
    2. Approval authorizing the District's Administrator to publish the required Truth-in-Taxation newspaper notices.
  - e. Discussion and approval of a resolution setting the Commissioner's Per Diem rate at \$ 150 with an amount not to exceed \$ 7,200 per year in accordance with Texas Health and Public Safety Code 775.038.
  - f. Update on possibly conducting a sales tax election in the District.
8. Determine date, time and other possible agenda items for the next meeting.
9. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, August 6, 2018.**

**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.**