

**Bexar County
Emergency Services District No. 11
Meeting Notice
December 8, 2018
8:30 A.M.**

Bexar County Emergency Services District No. 11 will be conducting a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on December 8, 2018 at 8:30 A.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. Introduction of Mr. John Barry Stevens, the newly appointed ESD No. 11 Board member.
 - a. Swearing-in of Mr. Stevens as Commissioner of the District.
3. Presentation of a plaque thanking Commissioner LeRoy Schleicher for his service and many years of dedication to the success of the District.
4. Citizen Public Forum. (3-minute time limit per individual.)
5. Approval of the minutes from the November 8, 2018 meeting.
6. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
7. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
 - a. Authorization to purchase an infrared imaging camera, Jaws of Life tool, additional extraction tools and other vehicle equipment as needed at a cost not to exceed \$ 30,000.00.
 - b. Discussion and appropriate action regarding Pay Application No. 13 in the amount of \$252,749.55 for the construction contract with The Sabinal Group.
 - c. Discussion and appropriate action regarding payment to Frost GeoSciences for the ESD 11 facility project material testing services.
8. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through December 31, 2018.
 - c. Amending of the FY 2019 Budget.
 - d. Authorization to sign new bank signature cards.

9. Authorization to allow the Board President and Secretary to execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining and signing new bank signature cards.
10. Authorization for the Administrator to publish the Administrative address of the District's office, submit the ESD Annual Report pursuant to Texas Health and Public Safety Code 775.083 and submit the Special Purpose District Annual Public Information Database Financial Report to the Texas State Comptroller's Office.
11. Set the date, time, location and request any agenda items to be added to the next regularly scheduled monthly meeting.
12. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 8:30 A.M. on December 5, 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.