

**Bexar County**  
**Emergency Services District No. 11**  
**Special Meeting Notice**  
**August 21, 2017**  
**6:00 P.M.**



**Bexar County Emergency Services District No. 11 will be holding a special meeting at the Woodlake Baptist Church located at 6980 Woodlake Club Drive, San Antonio, Texas 78244 on August 21, 2017 at 6:00 P.M. The following will be discussed;**

1. Call the Bexar County Emergency Services District No. 11 Special Meeting to Order and establish a quorum.
  - a. The Pledge of Allegiance.
2. The Board President will open the 1<sup>st</sup> Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual).
3. The Board President will close the 1<sup>st</sup> Public Hearing.
4. Consider taking possible action regarding any changes to the Fiscal Year 2018 Budget.
5. Announce the date, time and place of the meeting to adopt the Fiscal Year 2018 Budget and vote to set the 2017 Tax Rate.
6. Approval of the July 27, 2017 meeting minutes.
7. Chief's report.
  - a. Run Report
  - b. Upcoming events.
8. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
9. Approval for the administrator to purchase a laptop and any necessary software.
10. Discussion and appropriate action on a new District's website.
11. Authorize the administrator to publish the second newspaper Ad in accordance with the Truth-in-Taxation requirements.
12. Financial Reports.
  - a. Review of the financial reports.
  - b. Action to approve the payments for the District.
12. Adjourn.

Doc# 24450 Fees: \$0.00  
08/18/2017 3:46PM # Pages 2  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK

**The above notice was posted at the Bexar County Courthouse, ESD No. 1 office and the Woodlake Baptist Church before 6:00 P.M., Friday, August 18, 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.**