

**Bexar County**  
**Emergency Services District No. 11**  
**Meeting Notice**  
**September 14, 2017**  
**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 September 14, 2017 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 August 21, August 24 & August 31, 2017 meeting minutes.
3. Chief's report.
  - 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.
5. Action to amend the FY 2017 Budget as presented.
6. Financial Reports.
  - a. Review of the financial reports.
  - b. Action to approve the payments for the District.
7. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, September 11, 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.**