

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
February 8, 2018  
2:00 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 February 8, 2018 at 2:00 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 January 11, and the January 22, 2018 meeting.
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.
  - a. Discussion and appropriate action regarding the ESD No. 11 Fire & Safety Security system as presented by ADT/Protection 1.
  - b. Discussion and appropriate action regarding Pay Application No. 3 for the construction contract with The Sabinal Group in the amount of \$ 111,150.00.
  - c. Discussion and appropriate action regarding Invoice No. 2 for professional services by SJPA in the amount of \$ 3,000.00.
  - d. Discussion and appropriate action regarding payment to Perez Project Consulting Inc. for Project Management Services.
5. Discussion and appropriate action on selecting 2 Board members to begin contract extension negotiations with the City of Kirby to continue to provide fire suppression and first responder services to the District.
6. Discussion and approval to sign the Frost Bank Third Party Agreement with the Bank of New York Mellon related to collateralization of District funds over the FDIC insured portion of \$250,000.
7. Approval for the Administrator to obtain an AirCard for internet connectivity.
8. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through February 28, 2018.
9. Determine date, time and other possible agenda items for the next meeting.

10. Adjourn.

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