

**Bexar County
Emergency Services District No. 11
Meeting Notice
September 13, 2018
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be conducting a meeting at the Woodlake Baptist Church located at 6980 Woodlake Club Drive, San Antonio, Texas 78244 on September 13, 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 September 6, 2018 meeting.
3. Discussion and appropriate action on approving the FY 2019 Budget for the District.
4. Action to approve Order 091318-4 of the Bexar County Emergency Services District No. 11 levying the ad valorem taxes for the 2018 tax year at a rate of \$ 0.080817 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 11 to provide revenue for maintenance and operation needs for the 2019 fiscal year; and at a rate of \$ 0.019183 per \$ 100 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 8 to provide revenue for debt service needs for the 2019 fiscal year.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.85 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 8.91.

5. Discussion and appropriate action to approve a resolution between the District and Government Capital Corporation regarding "A PROMISSORY NOTE AND SECURITY AGREEMENT FOR THE PURPOSE OF FINANCING FIRE APPARATUS AND EQUIPMENT" in the amount of \$ 500,000.
7. Discussion and appropriate action to approve a resolution "DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES" related to the financing of the fire apparatus and associated equipment.
8. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
9. 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 Pay Application No. 10 in the amount of \$ 425,058.66 for the construction contract with The Sabinal Group

- b. Discussion and appropriate action for Project Change Order No. 18 to the Construction Contract with The Sabinal Group.
 - c. Discussion and appropriate action regarding payment of \$ 204.04 to the San Antonio Water System for fire line service to the ESD No. 11 facility.
 - d. Discussion and appropriate action regarding Invoice No. 072618-02 in the amount of \$ 1,215.00 for professional material testing services by Frost GeoSciences.
 - e. Discussion and appropriate action related to the opening of the new fire station.
- 10.** Discussion and appropriate action on the 3rd amendment to the Interlocal Agreement between the District and the City of Kirby.
- 11.** Discussion and appropriate action on selecting an insurance vendor for the fire station and/or fire apparatus.
- 12.** Financial Reports.
- a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through September 30, 2018.
 - c. Discussion and appropriate action on amending the FY 2018 Budget.
 - d. Discussion and appropriate action on selecting an Auditor and signing the necessary engagement letters to perform the required District's FY 2018 Audit.
 - e. Discussion and appropriate action on the hiring of Mr. Juan M. Sanchez, CPA, for the purpose of reviewing the financial records of the District prior to the FY 2018 Audit.
 - f. Discussion and appropriate action on paying Mr. Steve Gualic for travel and per diem to inspect the new fire apparatus before the District takes possession of it.
- 13.** Adjourn.

The above notice was posted at the Bexar County Courthouse, ESD No. 1 office and the Woodlake Baptist Church before 6:00 P.M., Monday, September 10, 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.