

**Bexar County
Emergency Services District No. 11
Meeting Notice
February 21, 2019
6:00 P.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 February 21, 2019 beginning 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. Citizen Public Forum. (3-minute time limit per individual.)
3. Approval of the minutes from the January 17, 2019 meeting.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Update on activities, discussion and appropriate action as required on the Emergency Services District No. 11 Fire & Safety facility.
 - a. Update on the purchase of an extractor and awning for the building.
6. Discussion on items of interest related to the annual SAFE-D conference held in the month of February.
7. Discussion on holding a sales tax election in November 2019.
 - a. Appointment of a committee composed of two Board Commissioners and one Fire Fighter to identify how best to utilize the potential sales tax revenue and update the District's 5 Year Plan.
8. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through March 31, 2019.
 - c. Authorization to close the Schertz Bank Escrow and Construction accounts and transfer outstanding funds into the Schertz Bank Operations account.
9. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 5:00 P.M. on February 15, 2019.

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.