

**Bexar County
Emergency Services District No. 11
Meeting Notice
April 18, 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 April 18, 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. Introduction of Mr. Rudy Herrera, the new Bexar County Emergency Services District No. 11 Board Member.
 - a. Swearing-in of Mr. Herrera to the ESD No. 11 Board.
4. Election of Officers.
 - a. Motion to separate the Board positions of Secretary and Treasurer.
5. Authorization to sign new Bank Signature Cards.
6. Approval of the minutes from the March 21, 2019 meeting.
7. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
8. Update on activities, discussion and appropriate action as required on the Emergency Services District No. 11 Fire & Safety facility.
 - a. Purchase of CO2 detectors to include a service plan at a cost not to exceed \$ 3,000.00.
 - b. Update from Commissioner True on any properties that may be available to build a second fire facility in the District.
 1. Discussion and Approval of hiring Gabriel Perez to research property and assist Commissioner True in negotiations with land owners.
9. Selection of two Board members and authorization by the Board to meet with the City of Kirby Staff and begin negotiations on a new Service Provider Contract effective October 1, 2019.
10. Financial Reports.
 - a. Review of the Financial Reports of the District.

- b. Authorization to pay the bills through May 30, 2019.
 - c. Authorization to transfer \$290,000.00 from Frost Bank to Schertz Bank operation account.
11. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
 12. Authorization to allow the Board President and Secretary to execute the approval of these meeting minutes immediately following this meeting for the purpose of obtaining and signing new bank signature cards
 13. Adjourn.

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