

**Bexar County
Emergency Services District No. 11
Meeting Notice
May 29, 2019
7:00 P.M.**

Bexar County Emergency Services District No. 11 will conduct a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on May 29, 2019 beginning at 7:00 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 May 16, 2019 meeting minutes.
- 4.** Review of the FY2018 Annual Audit.
 - a.** Authorization to approve the FY 2018 Audit.
 - b.** Authorization to submit the FY 2018 Audit to the County Auditor's Office.
- 5.** Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Friday, May 24, 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 personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.