

**Bexar County
Emergency Services District No. 11
Meeting Minutes
November 14, 2019
6:00 P.M.**

Bexar County Emergency Services District No. 11 conducted a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on November 14, 2019 beginning at 6:00 P.M. The following was discussed;

1. *Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 6:06 P.M. and established a quorum with all members present.*
 - a. *The Pledge of Allegiance was recited.*
2. *Citizen Public Forum. (3-minute time limit per individual.) There weren't any citizens present at the meeting.*
3. *Approval of the October 17, 2019 meeting minutes. Commissioner Stevens made a motion to approve the minutes. Commissioner Williams seconded the motion. Motion carried by a 5/0 vote.*
4. *Chief's Report.*
 - a. *Run Report. The department had 325 total calls; 193 for ESD No. 11 and 132 for the City of Kirby.*
 - b. *Upcoming events. The Chief informed the Board that the City would be holding a Christmas Party on December 13, 2019.*
5. ***See supplemental agenda for election items.*** *Commissioner Brown made a motion to accept and approve all of the items listed in the supplemental agenda. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.*
6. *Discussion and appropriate action on the purchase of real estate to build a 2nd fire station within the District. (The Board may go into Closed Session on this item but can only take action in Open Session.). The Board went into closed session at this time and came back into open session with 18 minutes. Commissioner Stevens made a motion to continue with the purchase of the real estate as discussed in closed session. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote. This action was taken in open session.*
7. *Discussion and appropriate action on obtaining email addresses for the Board to be used as public contact information from GoDaddy. Commissioner Stevens made a motion to obtain email addresses for the Board from GoDaddy. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote. The Admin will have these ready by the next Board meeting.*

8. Discussion and appropriate action on approving a resolution related to HB 2048 that took effect September 1, 2019. *This item was deferred since the stated House Bill was incorrect.*
9. Discuss and consider Commissioners' terms of office expiring at year end. *The District's attorney placed this item on the agenda to have a discussion if any of the current Board member needed to be reappointed. No action necessary on this item.*
10. Financial Reports.
 - a. Review of the Financial Reports of the District. *The Board reviewed the financial reports of the District. Commissioner Williams made a motion to accept the report. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote.*
 - b. Authorization to pay the bills through November 30, 2019. *Commissioner Stevens made a motion to pay the bills through the end of November. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote.*
11. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting. *The deferred item will be carried onto the next meeting.*
12. Adjourn. *With no further business before the Board, the meeting was adjourned.*

ATTEST:

Mr. Robert Herrera
Secretary

Ms. Gloria Salinas
Administrator