

**Bexar County
Emergency Services District No. 11
Meeting Minutes
December 8, 2016
6:00 P.M.**

The Bexar County Emergency Services District No. 11 conducted a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on December 8, 2016 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 6:24 P.M. and established a quorum with Commissioners' Brown, Schleicher and Williams present as well.
 - a. The Pledge of Allegiance was recited.
2. Citizen Forum (3-minute time limit per individual). There weren't any citizens signed up to speak during this segment.
3. Chief's report. The Chief reported that for the month of November, the fire department responded to 250 calls of which 167 calls were made within the boundaries of ESD No. 11.
4. Approval of the November 10, 2016 meeting minutes. Commissioner Schleicher made a motion to approve the meeting minutes. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote in favor of.
5. Updates, discussion and appropriate action on the following;
 - a. Update on the District's fire station property. It was mentioned that someone has been mowing the fire station property lot. Commissioner True will try to verify whether the City of San Antonio is possibly going to annex the area where the station is proposed to be built.
 - b. Update on County Commissioner Calvert's letter to Mayor Taylor pertaining to the District. Commissioner True mentioned that County Commissioner Calvert had sent a letter to the City of San Antonio pertaining to abolishing or raising the \$ 20,000.00 debt limit and was currently waiting to hear back on any feedback from the City.
 - c. Action to certify the 2016 Tax Roll. Commissioner Brown made a motion to certify the 2016 Tax Roll. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
6. Financial Reports.
 - a. Review of the financial reports. The Board reviewed the financial reports and the ad valorem receipts for the District.
 - b. Action to approve the payments for the District. Commissioner Williams made a motion to approve the payments on behalf of the District. Commissioner Schleicher seconded the motion. Motion carried by a 4/0 vote in favor of.
7. Determine any additional items to be added to the next meeting agenda. An item to add to the agenda will be the approval of the quarterly payment to the City of Kirby.

8. **Adjourn. Commissioner Williams made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:01 P.M.**

ATTEST:

**Ms. Earline Williams
Secretary**

**Ms. Gloria Salinas
Administrator**