

**Bexar County
Emergency Services District No. 11
Meeting Notice
March 16, 2017
6:00 P.M.**



The Bexar County Emergency Services District No. 11 will be conducting a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on March 16, 2017 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 Forum (3-minute time limit per individual).
3. Chief's report.
 - a. Run Report.
 - b. Update on the laptops (toughbooks) to be used by the fire department.
4. Approval of the January 12 and the February 9, 2017 meeting minutes.
5. Updates, discussion and appropriate action on the following;
 - a. City of San Antonio City Council action to allow for debt in excess of \$20,000.
 - b. Notification by Government Capital Corporation of approval of the ESD 11 facility loan up to \$3.2 million.
 - c. Notice on the Government Capital Corporation loan terms for the loan of \$3.2 million, and the impact on the ESD 11 annual budgets.
 - d. Present the estimated project activities and schedule for the ESD 11 facility project including the proposed contractor procurement process.
 - e. Present the updated estimated project budget.
 - f. Approval of Perez Project Consulting, Inc. proposals to support the project.
 - g. Approve a resolution regarding a promissory note and security agreement with Government Capital Corporation for the purpose of constructing a "FIRE STATION".
 - h. Authorizing Perez Project Consulting, Inc. to initiate the process to procure construction services for the facility.
 - i. Authorizing the utilization of the Carlton Law Firm, P.L.L.C. to review the ESD 11 facility project documents to include financing and construction documents as needed.
 - j. Discussion and approval of a designated financial institution to act as depositor for the ESD 11 facility loan proceeds.

- k. Action on an ESD 11 facility construction project sign.
 - l. Action on the encroaching improvements constructed on the ESD 11 property along Texas Palm Drive.
6. Financial Reports.
- a. Review of the financial reports.
 - b. Action to approve the payments for the District.
7. Determine any additional items to be added to the next meeting agenda.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No 2, Converse, Texas 78109 before 5:00 P.M., Monday, March 13, 2017.

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.