

**Bexar County
Emergency Services District No. 11
Meeting Notice
October 13, 2016
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 October 13, 2016 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. Approval of the August 25, 2016 (1st Public Meeting), September 1, 2016 (2nd Public Hearing) September 8, 2016 meeting minutes (Setting the Tax Rate and regular meeting Minutes).
4. Updates, discussion and appropriate action on the following;
 - a. Action to approve the engagement letters from Ms. Margaret Nixon, the District's auditor to begin the FY 2016 Audit.
 - b. Action to hire Mr. Richard Krampe as a part time bookkeeper to assist the District's Auditor in preparing and compiling the financial reports.
 - c. Action authorizing the Board to attend the annual SAFE-D conference in February and approve the administrator to make the necessary lodging arrangements.
5. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.
6. Determine any additional items to be added to the next meeting agenda.
7. 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, October 10, 2016.

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.