

**Bexar County
Emergency Services District No. 11
Meeting Notice
October 19, 2017
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be holding a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on October 19, 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. Approval of the September 14, 2017 meeting minutes.
3. Chief's report.
 - a. Run Report
 - b. Upcoming events.
4. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
5. Discussion and possible action on awarding the Contract to build the Emergency Services District No. 11 Fire & Rescue Facility Construction project to one of the bidding contractors.
6. Update on the planning of the Ground Breaking Celebration of the new ESD No. 11 Fire Department.
7. Approval to sign engagement letters with Ms. Margaret Nixon, the District's Auditor, to begin the FY 2017 Audit as required by the Texas Health & Public Safety Code 775.
8. Update on the Appreciation Dinner for the City of Kirby fire fighters (service provider) for their outstanding service to Bexar County ESD No. 11 District.
9. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.
 - c. Action to pay City of Kirby (service provider) the 1st quarter payment of \$125,000.00
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, October 16, 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.