

**Bexar County
Emergency Services District No. 11
Meeting Notice
January 22, 2018
2:00 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 January 22, 2018 at 2:00 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.** Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
 - a.** Discussion and appropriate action regarding the ESD 11 Solar Facility project, accepting a proposal to support the project, and authoring the ESD 11 Board President to execute a contract for the development of the Solar Facility project.
- 3.** Authorization for the ESD 11 President to transfer \$500,000.00 from the Frost Bank account to Schertz Bank & Trust Operations account.
- 4.** Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 1:00 P.M., Friday, January 19, 2018.

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.