

**Bexar County
Emergency Services District No. 11
Meeting Notice
June 14, 2018
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 June 14, 2018 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 minutes from the May 17, 2018 meeting.
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.
 - a. Discussion and updates on the status of the ESD No. 11 Fire & Safety facility.
 - b. Discussion and appropriate action on the following Project Change Orders:
 1. **Change Order No. 7** in the amount of \$ 1,989.73 to provide for the non-proprietary Firelite Fire Alarm System in lieu of Firetrole.
 2. **Change Order No. 8** in the amount of \$ 2,711.13 to provide for the ESD No. 11 logo/emblem placement on the concrete floor at the public entrance to the new Facility.
 3. **Change Order No. 9** in the amount of \$ 10,000 (credit) to be used to purchase an appliance package to be installed at the new facility.
 - c. Discussion and appropriate action regarding Pay Application No.7 for the construction contract with The Sabinal Group.
 - d. Discussion and appropriate action regarding Invoice No. 5 and No. 6 from SJPA for professional architectural design, construction administration and solar project support services.
 - e. Discussion and appropriate action regarding payment to Perez Project Consulting Inc. for Project Management Services.
 - f. Action to select two Board members responsible for the purchase of fire apparatus and necessary fire equipment to fit the needs of the ESD No. 11 fire station.
 - g. Approval for Perez Project Consulting to proceed with an amendment to the debt waiver request originally approved by the City of San Antonio.

5. Presentation, discussion and appropriate action on items to be submitted by Bexar County Emergency Services District No. 11 to the City of San Antonio in support of a request to amend the allowed debt amount previously approved by the City (COSA) on March 9, 2017. The revised amount will be utilized to finance the purchase of vehicle equipment and other fire apparatus' to support the ESD No. 11 Fire & Rescue Facility. The following are items to be approved by the Board;
 - a. Submission of an amended five-year Budget and Expenditure forecast through FY 2022.
 - b. Submission of the FY 2016 and FY 2017 Annual Audits of the District.
 - c. Other items as may be necessary.
6. Update and appropriate action related to any contract extension negotiated with the City of Kirby effective October 1, 2018 to have them continue to provide fire suppression and first responder services to the District.
7. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through June 30, 2018.
 - c. Preliminary FY 2019 Budget for the Board's review.
8. Determine date, time and other possible agenda items for the next meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, June 11, 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.