

**Bexar County  
Emergency Services District No. 11  
Meeting Minutes  
May 29, 2019  
7:00 P.M.**

**Bexar County Emergency Services District No. 11 conducted a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on May 29, 2019 beginning at 7:00 P.M. The following was discussed;**

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 7:00 P.M. and established a quorum. Commissioner Herrera was unable to attend.
  - a. The Pledge of Allegiance was recited.
2. Citizen Public Forum. (3-minute time limit per individual.) There weren't any citizens signed up to speak during this segment.
3. Approval of the May 16, 2019 meeting minutes. Commissioner Williams made a motion to approve the minutes. Commissioner Stevens seconded the motion. Motion carried by a 4/0 vote.
4. Review of the FY2018 Annual Audit. The District's CPA reviewed the results of the FY 2018 Audit Report with the Board. The Board had several questions that the CPA was able to answer satisfactory. She did make several suggestions related to inventory control that the District will be implementing within the year.
  - a. Authorization to approve the FY 2018 Audit. Commissioner Brown made a motion to approve the FY 2018 Audit report. Commissioner Williams seconded the motion. Motion carried by a 4/0 vote.
  - b. Authorization to submit the FY 2018 Audit to the County Auditor's Office. Commissioner Williams made a motion to authorize the submission of the FY 2018 Audit Report to the County Auditor's Office. Commissioner Stevens seconded the motion. Motion carried by a 4/0 vote.
5. Adjourn. With no further business before the Board, Commissioner Brown made a motion to adjourn. Commissioner Stevens seconded the motion. Motion carried by a 4/0 vote. Meeting was adjourned at 8:17 P.M.

**ATTEST:**

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**Mr. Robert Herrera  
Secretary**

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**Ms. Gloria Salinas  
Administrator**