

**Bexar County
Emergency Services District No. 11
Meeting Notice
November 14, 2019
6:00 P.M.**

Bexar County Emergency Services District No. 11 will conduct a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on November 14, 2019 beginning 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 Public Forum. (3-minute time limit per individual.)
3. Approval of the October 17, 2019 meeting minutes.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. ***See supplemental agenda for election items.***
6. Discussion and appropriate action on the purchase of real estate to build a 2nd fire station within the District. (The Board may go into Closed Session on this item but can only take action in Open Session.)
7. Discussion and appropriate action on obtaining email addresses for the Board to be used as public contact information from GoDaddy.
8. Discussion and appropriate action on approving a resolution related to HB 2048 that took effect September 1, 2019.
9. Discuss and consider Commissioners' terms of office expiring at year end.
10. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through November 30, 2019.
11. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.

12. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Friday, November 8, 2019.

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 personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.