

**Bexar County
Emergency Services District No. 11
Meeting Notice
January 16, 2020
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 January 16, 2020 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 December 19, 2019 meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking appropriate action; including
 - a. Run Report.
 - b. Upcoming events.
5. Update, discussion and appropriate action related to the purchase of real estate to build a 2nd fire station within the District.
 - a. Discussion on possible annexation by a municipality that may affect the District.
6. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through February 28, 2020.
 1. Authorization to pay the City of Kirby the 2nd quarter payment due for providing first responder and fire extinguishment services to the District.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. for services rendered related to the due diligence performed on the potential property purchase.
 1. Authorization to pay Sabinal invoices for work related to the existing fire station.

- d. Approval to transfer funds from the Frost Bank account to the Schertz Bank Operations account.
- 7. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
- 8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, January 13, 2020.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.