

**Bexar County
Emergency Services District No. 11
Meeting Notice
February 13, 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 February 13, 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 January 16, 2020 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. Discussion and update on the status of the 2nd fire station within the District.
6. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through March 31, 2020.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400.00 for services rendered related to the due diligence performed on the potential property purchase.
 - d. Authorization to reimburse Sabinal the portion of the SAWS bill that was refunded back to the District over the sprinkler leak at the fire facility.
 - e. Authorization to pay DeMunbrun Scarnato Associates, Inc. for Architectural Services in the amount of \$7,814.56.
7. Authorization to amend the FY 2020 as discussed in the workshop.

8. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, February 10, 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.