

**Bexar County
Emergency Services District No. 11
Meeting Notice
April 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 April 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 March 19, 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, update and appropriate action on the 2nd fire station to be built within the District.
 - a. Necessary action dependent upon the results of the environmental testing completed on the soil at the proposed property site for the 2nd fire station.
6. Update and appropriate action on the COVID-19 crisis and how it could affect the District.
7. **Financial Reports.**
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through May 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 approve payment to Mr. Carlos Alfaro in the amount of \$ 2,000.00 for services rendered as the Fire Department Consultant for the District.

- e. Authorization to approve payment to SWCA Environmental in the amount of \$ 3,714.15 for services rendered related to environmental testing at the proposed property for the new fire station.
- 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, April 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.