

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
September 17, 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 September 17, 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 August 31, 2020 meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities, personnel and consider taking appropriate action including;
  - a. Run Report.
  - b. Upcoming events.
5. Presentation by Mr. Gabe Perez and Commissioner True related to discussion, updates and any appropriate action necessary on the 2<sup>nd</sup> fire facility to be built within the District.
6. Financial Reports.
  - a. Review of the financial reports of the District.
    1. Update by Commissioner True on the 1<sup>st</sup> sales tax deposit for the District.
  - b. Authorization to pay the quarterly payment to the City of Kirby for services rendered to the District.
  - c. Authorization to amend the FY 2020 Budget as presented.
  - d. Authorization to pay the bills through October 31, 2020.
    1. Authorization to pay an invoice from Prestige Landscaping for emergency sprinkler repairs necessary to prevent further damage to the trees.

- e. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400 for services rendered related to the due diligence performed on the potential property purchase.
- f. Authorization to approve payment to Mr. Carlos Alfaro for services rendered as the Fire Department Consultant to the District.
  - 1. Authorization for Mr. Alfaro to select and contract a vendor to activate the existing water softener system at the fire facility. Invoice is to be sent to the administrator from the vendor.
- 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, September 14, 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.**