

**Bexar County
Emergency Services District No. 11
Meeting Notice
November 19, 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 November 19, 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 October 15, 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 2nd fire facility to be built within the District.
 - a. Update on the pending approval from the State Historical Committee in order to proceed with the purchase of the property for the 2nd fire facility.
 - b. Update on the possible closing date for the property that the 2nd fire facility is to be built.
6. Report, updates and possible action on the following as presented by Commissioner True;
 - a. Electrical issues at the fire facility dorm rooms.
 - b. Speakers placement in the dorm rooms.
 - c. Repair work completed on Fire Apparatus No. 130.
 - d. Extension of the property purchase agreement.
 - e. Authorization to purchase furniture for the day room of the fire facility.

- f. Authorization by the Board to volunteer the fire facility as a site offering flu vaccinations.
 - g. Briefing to the Board on the necessary and completed assessments by the different agencies that need to sign off prior to the purchase of the property for the District's 2nd fire facility, update on the final agreed price for the property and Board authorization for Commissioner True to sign all documents to complete the purchase.
7. Report and updates by Mr. Alfaro, the fire department consultant, on work completed over the past month.
8. Financial Reports.
 - a. Review of the financial reports of the District.
 1. Update on any monthly sales tax deposits made on behalf of the District.
 - b. Authorization to pay the District bills through December 31, 2020.
 - c. 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.
 - d. Authorization to approve payment to Mr. Carlos Alfaro for services rendered as the Fire Department Consultant to the District.
9. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, November 16, 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.