

**Bexar County
Emergency Services District No. 11
Meeting Notice
November 9, 2017
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be holding a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on November 9, 2017 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. Approval of the October 19, 2017 meeting minutes.
3. Chief's report.
 - a. Run Report
 - b. Upcoming events.
4. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
5. Discussion and possible action on selection of the best qualified firm and awarding a Construction Contract for construction of the Emergency Services District No. 11 Fire & Rescue Facility.
6. Update on the planning of the Ground Breaking Celebration of the new ESD No. 11 Fire Department.
7. Discussion and appropriate action to register for the Annual SAFE-D Conference to be held in Galveston, Texas on February 22-24, 2018 and authorize securing hotel accommodations.
8. Update on the Appreciation Dinner for the City of Kirby fire fighters (service provider) for their outstanding service to Bexar County ESD No. 11 District.
9. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.
10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, November 6, 2017.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment to discuss items listed on the agenda for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code and/or

discussion of real estate acquisition pursuant to Chapter 551.072 of the Texas Government Code. Action, if any, will be taken in open session.