

**Bexar County
Emergency Services District No. 11
Meeting Notice
April 12, 2018
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 April 12, 2018 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 minutes from the March 8, 2018 meeting.
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.
 - a. Discussion and updates on the status of the ESD 11 Fire & Safety facility.
 - b. Discussion and appropriate action regarding Pay Application No.5 for the construction contract with The Sabinal Group.
 - c. Discussion and appropriate action regarding Invoice No. 3 from SJPA for professional architectural design, construction administration and solar project support services.
 - d. Discussion and appropriate action regarding payment to Perez Project Consulting Inc. for Project Management Services.
 - e. Discussion and appropriate action regarding payment to CPS Energy for electric service design and installation to support the ESD 11 Fire & Safety facility.
 - f. Approval to ratify the payment in the amount of \$ 6,954.33 to CPS Energy for electric service design and installation to support the ESD No. 11 Fire & Safety facility.
 - g. Approval to ratify the payment in the amount of \$ 23,332.40 to the San Antonio Water system for impact fees/water service to support the ESD No. 11 Fire & Safety facility.
5. Update by Commissioners' Brown and True on any contract extension negotiations with the City of Kirby to have them continue to provide fire suppression and first responder services to the District.
6. Discussion and appropriate action on possibly holding a sales tax election for the District.
7. Financial Reports.
 - a. Review of the Financial Reports of the District.

- b. Authorization to pay the bills through April 30, 2018.
 - c. Approval to pay the City of Kirby the 3rd Quarterly payment for fire suppression and first responder services provided to the District.
 - d. Approval to transfer \$ 100,000.00 from the Schertz Bank Operation Account to the Schertz Bank Construction Account.
- 8 Determine date, time and other possible agenda items for the next meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, April 9, 2018.

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.