

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
October 11, 2018  
6:00 P.M.**

**Bexar County Emergency Services District No. 11 will be conducting a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on October 11, 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 September 13, 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 appropriate action regarding Pay Application No. 11 in the amount of \$ 110,428.15 for the construction contract with The Sabinal Group.
  - b. Discussion and appropriate action for Project Change Order No. 19 in the amount of \$ 15,039.67 to the Construction Contract with The Sabinal Group.
  - c. Discussion and appropriate action regarding final payment to Advance Solar in the amount of \$ 81,610.50 for complete installation of the solar panel project for the ESD No. 11 facility.
  - d. Discussion and appropriate action regarding payment for the new fire apparatus.
  - e. Discussion and appropriate action to approve payment to Dailey Wells Communication for the communication equipment.
  - f. Discussion and appropriate action to approve payment to De La Garza Fence Co. in the amount of \$ 5,132.00 for fencing securing the solar panels.
  - g. Discussion and appropriate action related to the opening of the new fire station.
5. Update, discussion and appropriate action on the 3<sup>rd</sup> amendment to the Interlocal Agreement between the District and the City of Kirby.
6. Update, discussion and appropriate action on selecting an insurance vendor for the fire station and/or fire apparatus.
7. Financial Reports.
  - a. Review of the Financial Reports of the District.

- b. Authorization to pay the bills through October 31, 2018.
  - c. Authorization to cash out the \$ 500,000 Certificate of Deposit from Schertz Bank and deposit the proceeds to the Schertz Bank Operations checking account.
  - d. Discussion and appropriate action on the hiring of Mr. Juan M. Sanchez, CPA, for the purpose of reviewing the financial records of the District prior to the FY 2018 Audit.
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, October 8, 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.**