

**Bexar County
Emergency Services District No. 11
Meeting Notice
May 16, 2019
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 May 16, 2019 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. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
4. Update on activities, discussion and appropriate action as required on the Emergency Services District No. 11 Fire & Safety facility.
 - a. Update from Commissioner True on any properties that may be available to build a second fire facility in the District.
 1. Discussion and Approval of hiring Gabriel Perez to research property and assist Commissioner True in negotiations with land owners.
5. Update on the Board members meeting with the City of Kirby Staff on the negotiation of a new Service Provider Contract.
 - a. Discussion and appropriate action on having the District's attorney update the new Service Provider Contract.
 - b. Discussion and appropriate action on terminating the current Service Provider Contract and implementing a new Service Contract after it has been reviewed and approved by the Board.
6. Discussion and appropriate action on purchasing gym equipment for use by the Fire Fighters at ESD No. 11 fire station.
7. Discussion and appropriate action on purchasing a Service Vehicle and necessary fire equipment to fit the needs of the ESD No. 11 fire station.
8. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through May 30, 2019.
9. Review of the FY2018 Annual Audit.

- a. Authorization to approve the FY 2018 Audit.
 - b. Authorization to submit the FY 2018 Audit to the County Auditor's Office.
10. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
 11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, May 13, 2019.

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 personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.