Bexar County
Emergency Services District No. 11
Meeting Notice
August 15, 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 August 15, 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. Approval of the July 18, 2019 meeting minutes.

4. Chief's Report.

   a. Run Report.

   b. Update on the purchase of the tracking and inventory control equipment.

   c. Upcoming events.

5. Authorization to allow the District's attorney to meet with and make necessary changes to the new agreement with the City of Kirby's attorney.

6. Discussion and appropriate action on the following related to setting the 2019 Tax Rate for the District's FY 2020 Budget.

   a. Set the dates for the two (2) Public Hearings and the meeting at which the FY 2020 Budget will be approved and the 2019 Tax Rate will be set.

   b. Authorize the District's Administrator to publish the dates in the local newspaper.

   c. Approve a preliminary FY 2020 draft budget and discuss the tax rate necessary to support it.

7. ***See Supplemental Agenda for election items.***

8. Financial Reports.

   a. Review of the Financial Reports of the District.

   b. Authorization to pay the bills through September 30, 2019.

c. Authorization to amend the FY 2019 Budget as presented.

d. Authorization to open a Reserve Account at Schertz Bank.

e. Authorization to close the Schertz Bank Building Account and transfer the remaining funds into the Schertz Bank Reserve Account.

f. Authorization to close the Schertz Bank Escrow Account and allow Government Capital Corporation to transfer the remaining funds into the Schertz Bank Reserve Account.

9. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.

10. Authorization to approve the meeting minutes from the August 15, 2019 meeting so that Schertz Bank can move forward and close the Building Account and Escrow Account

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, August 12, 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.

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11
SUPPLEMENTAL MEETING AGENDA

August 15, 2019

TO: THE BOARD OF COMMISSIONERS OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Commissioners of Bexar County Emergency Services District No. 11 will hold a meeting at 6:00 p.m., on Thursday, August 15, 2019, ESD No. 11 Fire Facility, located at 4511 Texas Palm Drive, Converse, Texas 78109. The following matters will be considered and may be acted upon at the meeting:

1. Discuss and consider approval of an Order Adopting and Implementing Bilingual Election Requirements;
2. Discuss and consider approval of an Order Adopting and Implementing the Use of Direct Recording Electronic Voting Systems in Addition to Paper Ballots in District Elections;
3. Discuss and consider approval of the Resolution Authorizing Secretary's Appointment of Agent to Perform Duties during Election Period;
4. Discuss and consider approval of the Contract for Election Services for November 5, 2019, Election, including Resolution Approving Contract for Election Services;
5. Discuss and consider approval of the Order Calling Election to Change the Rate of Local Sales and Use Tax within the District for November 5, 2019;
6. Authorize District's attorney to give Notice of Election for November 5, 2019; and
7. Any other matters in connection with the District's November 5, 2019, Election.

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DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 11
DEL CONDADO DE BEXAR
AGENDA SUPLEMENTAL DE LA REUNIÓN

15 DE AGOSTO, 2019

A: LA JUNTA DE COMISIONADOS DEL DISTRITO DE SERVICIOS DE EMERGENCIA NÚMERO 11 DEL CONDADO DE BEXAR Y A TODAS OTRAS PERSONAS INTERESADAS:

Se notifica por lo presente que la Junta de Comisionados del Distrito De Servicios De Emergencia Número 11 del Condado de Bexar celebrará una reunión a las 6:00 pm., el jueves, 15 de agosto, 2019, en la Estación de Bomberos ESD No. 11, 4511 Texas Palm Drive, Converse, Texas 78109. Los siguientes asuntos serán considerados y se podría tomar acción tocante dichos asuntos en la reunión:

1. Discutir y considerar la aprobación de una Orden Adoptando e Implementando Requisitos de Elección Bilingües;
2. Discutir y considerar la aprobación de una Orden Adoptando e Implementando el Uso del Sistema Electrónico Indicador Directo de la Votación (DRE) además del uso de boletas de papel en las elecciones del Distrito;

3. Discutir y considerar la aprobación del Resolución que autoriza al/la Secretario/a para que efectúe el Nombramiento del Agente para Desempeñar Deberes Electorales Durante el Periodo Electoral;

4. Discutir y considerar la aprobación del Contrato de Servicios Electorales para la Elección del 5 de Noviembre, 2019 incluyendo la Resolución para Aprobar el Contrato de Servicios Electorales;

5. Discutir y considerar la aprobación de la Orden para Convocar la Elección del 5 de Noviembre, 2019 para Cambiar las Ventas Locales y Usar Tasa de Impuestos Dentro del Distrito;

6. Autorizar al Fiscal de Distrito para dar Aviso de la Elección del 5 de Noviembre, 2019; y

7. Cualquier otro asunto relacionado a la Elección del Distrito el 5 de Noviembre, 2019.