

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
April 13, 2017  
6:00 P.M.**



**The Bexar County Emergency Services District No. 11 will be conducting a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No. 2, Converse, Texas 78109 on April 13, 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. Citizen Forum (3-minute time limit per individual).
3. Chief's report.
  - a. Run Report.
  - b. Upcoming events.
4. Approval of the March 16, meeting minutes.
5. Recap on SAFE-D Annual Conference.
6. Updates, discussion and appropriate action on the following;
  - a. Update on the ESD 11 Fire Station.
7. Financial Reports.
  - a. Review of the financial reports.
  - b. Action to approve the payments for the District.
  - c. Action to approve payment to the City of Kirby (service provider) the quarterly payment of \$125,000.
8. Determine any additional items to be added to the next meeting agenda.
9. Adjourn.

**The above notice was posted at the Bexar County Courthouse and at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite No 2, Converse, Texas 78109 before 5:00 P.M., Monday, April 10, 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.**