

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
January 12, 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 January 12, 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.
4. Approval of the December 8, 2016 meeting minutes.
5. Updates, discussion and appropriate action on the following;
  - a. Update on the District's fire station property.
    1. Discussion with the City of San Antonio Fire Department about possibly raising or abolishing the \$ 20,000 debt limit imposed by the City of San Antonio and the voters of ESD No. 11.
  - b. Authorization for the administrator to post the District's address in the local newspaper in accordance with the Texas Public Safety & Health Code 775.
6. Financial Reports.
  - a. Review of the financial reports.
  - b. Action to approve the payments for the District.
  - c. Action to approve the quarterly payment to the City of Kirby for providing fire suppression & first responder services to the District.
7. Determine any additional items to be added to the next meeting agenda.
8. 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, January 9, 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.