

**Bexar County
Emergency Services District No. 11
Meeting Notice
June 15, 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 June 15, 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. Approval of the May 18, 2017, meeting minutes.
4. Chief's report.
 - a. Run Report.
 - b. Upcoming events.
5. Update and any appropriate action as necessary related to the building of the new Fire Station.
6. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for 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, June 12, 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.