

Bexar County
Emergency Services District No. 11
Meeting Notice
May 11, 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 May 11, 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 April 13, 2017, meeting minutes.
4. Discussion and appropriate action on the review with the District's auditor of the FY 2016 Audit to be turned into the Bexar County Auditor's office by June 1, 2017.
 - a. Authorization to approve the District's FY 2016 Audit.
 - b. Authorization for the District's administrator to turn in the FY 2016 Audit report to the Bexar County Auditor's office prior to June 1, 2017.
5. Chief's report.
 - a. Run Report.
 - b. Upcoming events.
6. President's Report.
 - a. Update to the Board addressing items related to the building of the fire station.
 1. Annexation.
 2. Loan process.
 3. Bank proceeds and how disbursement from the loan will be handled.
7. Update on activities, discussion, and appropriate action as required on the development of the Bexar County Emergency Services District No. 11 Fire & Safety facility project.
8. Authorization for the President and Treasurer, as necessary, to sign the final loan documents from Government Capital moving forward with the loan for the building of the new facility.
9. Financial Reports.
 - a. Review of the financial reports.
 - b. Action to approve the payments for the District.

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Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK

10. Determine any additional items to be added to the next meeting agenda.

11. 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, May 8, 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.