

**Bexar County
Emergency Services District No. 11
Meeting Notice
July 12, 2018
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be holding a meeting at the Bexar County Emergency Services District No. 1 Office located at 8275 FM 78, Suite 2, Converse, Texas 78109 on July 12, 2018 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. Approval of the minutes from the June 14, 2018 meeting.
3. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
4. Update on activities, discussion and appropriate action as required on the development of the Emergency Services District No. 11 Fire & Safety facility project.
 - a. Discussion and updates on the status of the ESD No. 11 Fire & Safety facility and the amendment to the waiver request with the City of San Antonio.
 - b. Discussion and appropriate action on the following Project Change Orders:
 1. **Change Order No. 10** in the amount of \$ 1,697.40 to provide for conduit for an antenna to support the radio system to be installed by Dailey-Wells, and to place a glass piece in the access door to the apparatus bay.
 2. **Change Order No. 11** in the credit amount of \$ 442.00 to delete the sink in the utility room, and to add an electrical outlet for future use.
 3. **Change Order No. 12** in the amount of \$ 3,317.00 for the addition of exterior flashing at the wainscot.
 - c. Discussion and appropriate action regarding Pay Application No. 8 for the construction contract with The Sabinal Group.
 - d. Discussion and appropriate action regarding Invoice No. 7 from SJP A for professional architectural design, construction administration and solar project support services.
 - e. Discussion and appropriate action regarding payment to Perez Project Consulting Inc. for Project Management Services.
 - f. Discussion and appropriate action regarding Invoice No. 4 for professional material testing services by Frost GeoSciences.
 - g. Updates by Commissioners' True and Brown on the purchase of fire apparatus and necessary fire equipment to fit the needs of the ESD No. 11 fire station.

5. Discussion and appropriate action on selecting two Board members to attend the GIS meeting at the Emergency Operations Center on July 23, 2018 and approve any changes necessary to the boundaries of the ESD No. 11 area.
6. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through July 31, 2018.
 - c. Discussion and appropriate action on the preliminary FY 2019 Budget for the District.
7. Determine date, time and other possible agenda items for the next meeting.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, July 9, 2018.

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.