

**Bexar County
Emergency Services District No. 11
Special Meeting Notice
August 30, 2018
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be conducting a special meeting at the Woodlake Baptist Church located at 8275 FM 78, Suite 2, San Antonio, Texas 78244 on August 30, 2018 at 6:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 11 Special Meeting to Order and establish a quorum.
 - a. The Pledge of Allegiance.
2. Approval of the minutes from the August 9, 2018 meeting.
3. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual.)
4. The Board President will close the 1st Public Hearing.
5. Announce the date, time and place of the meeting to adopt the Fiscal Year 2019 Budget and vote to set the 2018 Tax Rate.
6. Discussion and appropriate action to approve a resolution between the District and Government Capital Corporation regarding "A PROMISSORY NOTE AND SECURITY AGREEMENT FOR THE PURPOSE OF FINANCING FIRE APPARATUS AND EQUIPMENT".
7. Discussion and appropriate action to approve a resolution "DECLARING OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES" related to the financing of the fire apparatus and associated equipment.
8. Discussion and appropriate action on the purchase of the following fire apparatus and equipment to be stationed at the new ESD No. 11 fire facility;
 - a. Purchase of needed fire apparatus.
 - b. Purchase of air tanks (SCBA's) for the fire fighters.
9. Discussion and appropriate action on authorizing the District's Administrator for the following;
 - a. Obtaining a credit card on behalf of the District.
 - b. Obtaining a credit card from a fuel vendor for the fire apparatus.
 - c. Obtaining necessary equipment (hand held scanner, software, etc.) for inventory control
10. Discussion and appropriate action on the 3rd amendment to the Interlocal Agreement between the District and the City of Kirby.

11. Discussion and approval of a resolution setting the Commissioner's Per Diem at a rate not to exceed \$ 150 with an amount not to exceed \$ 7,200 per year in accordance with Texas Health and Public Safety Code 775.038.
12. Discussion and appropriate action to encumber District funds prior to the FY 2019 Budget.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 1 office before 6:00 P.M., Monday, August 27, 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.