

**Bexar County
Emergency Services District No. 11
Meeting Notice
November 8, 2018
6:00 P.M.**

Bexar County Emergency Services District No. 11 will be conducting a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on November 8, 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 October 11, 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 appropriate action regarding Pay Application No. 12 for the Construction Contract with The Sabinal Group.
 - b. Discussion and appropriate action for Project Change Order No. 20 to the Construction Contract with The Sabinal Group.
 - c. Discussion and appropriate action to approve payment to Dailey Wells Communication in the amount of \$ 18,618.39 for the ESD No. 11 Facility radio system.
 - d. Discussion and appropriate action to approve payment to DC interiors in the amount of \$ 54,285.84 for the ESD No. 11 Facility furniture.
 - e. Discussion and appropriate action regarding the ordering of twelve more conference room chairs for DC Interiors in the amount of \$ 2,529.12.
 - f. Discussion and appropriate action related to the opening of the new fire station.
5. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through November 30, 2018.
 - c. Action authorizing the District's Administrator to register the District members for the annual SAFE-D conference and reserve hotel accommodations in Frisco, Texas.
6. Discussion and appropriate action on possibly changing the date of the monthly meetings.

7. Set the date, time, location and request any agenda items to be added to the next regularly scheduled monthly meeting.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, November 5, 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.