

**Bexar County
Emergency Services District No. 11
Meeting Notice
January 17, 2019
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 January 17, 2019 beginning 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 Public Forum. (3-minute time limit per individual.)
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. Authorization to purchase uniforms and bunker gear at a cost not to exceed \$ 12,000.00.
 - b. Appropriate action on the purchase of an extractor and awning for the building.
 - c. Action to install Spectrum Cable in 6 rooms at the new fire facility at a cost of \$ 72.00 a month plus a one-time installation cost of \$ 99.00.
 - d. Discussion and appropriate action regarding Pay Application No. 14 – Final in the amount of \$ 26,100.49 for the construction contract with The Sabinal Group.
 - e. Discussion and appropriate action regarding payment to Artcom in the amount of \$ 9,129.29 for the ESD 11 facility communication system.
 - f. Discussion and appropriate action regarding payment to RRGP in the amount of \$ 17,520.43 for the ESD 11 facility data equipment and systems.
 - g. Discussion and appropriate action regarding payment to Frost GeoSciences in the amount of \$ 306.00 for the ESD 11 facility project material testing services.
5. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through January 31, 2019.
6. Authorization to certify the 2017 Tax Roll as submitted to the District by the Bexar Appraisal District.

7. Authorization to transfer funds from Frost Bank to the Schertz Bank Operations account.
8. Authorization to open a Certificate of Deposit (CD) in the amount of \$ 500,000 at Schertz Bank.
9. Authorization to enter into an agreement with GCP Association Services to assist the District in preparation for a sales tax election to be held in May 2019 at a cost not to exceed \$ 12,000.00.
10. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 5:00 P.M. on January 14, 2019.

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.