

**Bexar County
Emergency Services District No. 11
Meeting Notice
March 21, 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 March 21, 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. Approval of the minutes from the February 21, 2019 meeting.
4. Chief's Report.
 - a. Run Report.
 - b. Upcoming events.
5. Update on activities, discussion and appropriate action as required on the Emergency Services District No. 11 Fire & Safety facility.
 - a. Update on the purchase of an extractor and awning for the building.
6. Authorization by the Board to allow Commissioner True to begin searching for real estate to build a second fire facility in the District.
7. Financial Reports.
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through April 30, 2019.
8. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 5:00 P.M. on March 18, 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.

