

**Bexar County  
Emergency Services District No. 11  
Special Meeting Notice  
August 29, 2019  
6:00 P.M.**

**Bexar County Emergency Services District No. 11 will conduct a special meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on August 29, 2019 beginning 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 was recited.
2. The Board President will open the 1<sup>st</sup> Public Hearing to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual).
3. The Board President will close the 1<sup>st</sup> Public Hearing.
4. The Board President will announce the date, time and place of the meeting to adopt the Fiscal Year 2020 Budget and vote to set the 2019 Tax Rate.
5. Discussion and appropriate action on sending a mailer out to the voters in the District informing them of the upcoming sales tax election and the reasons as to why it is needed.
6. Approval to have the District's Auditor complete and submit the final IRS 990 Report for District No. 11 Fire & Rescue, a 501C3 non-profit corporation.
7. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, August 26, 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 personnel matters pursuant to Chapter 551.074 of the Texas Government Code. Action, if any, will be taken in open session.**