

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
June 20, 2019  
6:00 P.M.**

**Bexar County Emergency Services District No. 11 will conduct a meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on June 20, 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 May 29, 2019 meeting minutes.
4. Chief's Report.
  - a. Run Report.
  - b. Update on the purchase of a new service vehicle.
  - c. Update on the purchase of gym equipment for the fire facility.
  - d. Update on an inventory accounting system for fire station equipment valued at over \$ 500.00.
  - e. Upcoming events.
5. Update on having the District's attorney review and make necessary changes on the new Service Provider Contract with the City of Kirby.
6. Authorization for the Fire Department to purchase Public Relations promotional material for school children at a cost not to exceed \$ 3,000.
7. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through July 31, 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 6:00 P.M., Monday, June 17, 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.**