

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
September 12, 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 September 12, 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 September 5, 2019 Special Meeting minutes.
4. Approval of the FY 2020 Budget for the District.
5. Approval of Order No. 091219-5 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 LEVYING THE AD VALOREM TAXES FOR THE 2019 TAX YEAR AT A RATE OF \$ 0.078005 PER \$ 100 ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE LEGALLY ESTABLISHED BOUNDARIES OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 TO PROVIDE REVENUE FOR MAINTENANCE AND OPERATION NEEDS FOR THE 2020 FISCAL YEAR; AND AT A RATE OF \$ 0.021995 PER \$ 100 ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE LEGALLY ESTABLISHED BOUNDARIES OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 TO PROVIDE REVENUE FOR DEBT SERVICE NEEDS FOR THE 2020 FISCAL YEAR.

*THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.75 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 11.59.*

6. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.

7. Discussion, update and appropriate action, if necessary, on the Interlocal Agreement with the City of Kirby.
8. Discussion and appropriate action on selecting a vendor to print the mailer-outs being sent to the citizens informing them of the District's upcoming sales tax election and the need for the additional revenue.
9. Discussion and appropriate action on selecting Ms. Margaret Nixon as the District's Auditor to begin the FY 2019 Annual Audit as required by Texas Health and Public Safety Code 775.
10. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through October 31, 2019.
  - c. Authorization to amend the FY 2019 Budget as presented.
  - d. Approval to sign the completed IRS 990 Return and authorization for Ms. Nixon to submit it to the Internal Revenue Service.
  - e. Approval to certify the Bexar County Appraisal District's 2019 Tax Roll related to the District.
11. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
12. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, September 9, 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.**