

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
October 17, 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 October 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. Approval of the September 12, 2019 meeting minutes.
4. Chief's Report.
  - a. Run Report.
  - b. Upcoming events.
5. Discussion, update and appropriate action, if necessary, on the Interlocal Agreement with the City of Kirby.
6. Discussion and appropriate action on the purchase of real estate to build a 2<sup>nd</sup> fire station within the District. (The Board may go into Closed Session on this item but can only take action in Open Session.)
7. Discussion and appropriate action to hire Mr. Gabriel Perez to assist and perform due diligence on the real estate parcel that the District is considering purchasing.
8. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through October 31, 2019.
  - c. Authorization to approve the 1<sup>st</sup> quarter payment for fire suppression to the City of Kirby.
  - d. Authorization to approve the 1<sup>st</sup> annual payment to BB&T Governmental Finance against the 2<sup>nd</sup> loan for the District's vehicles.

- e. Approval to hire a bookkeeper to verify fiscal year end income, expenditures and prepare the financials prior to the FY 2019 Audit.
- 9. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
- 10. Adjourn.

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