

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
December 19, 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 December 19, 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 November 14, 2019 meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities and personnel and consider taking appropriate action; including
  - a. Run Report.
  - b. Upcoming events.
5. Update, discussion and appropriate action related to the purchase of real estate to build a 2<sup>nd</sup> fire station within the District.
6. Discussion and appropriate action on approval of a Resolution Regarding Public Participation at Open Meetings, related to HB 2840 that took effect September 1, 2019, and amended the Texas Open Meetings Act.
7. Discussion and appropriate action on approval of an Order Repealing Application of Exemption from Sales and Use Tax for Telecommunications Services.
8. Financial Reports.
  - a. Review of the Financial Reports of the District.
  - b. Authorization to pay the bills through December 31, 2019.
  - c. Authorization to approve payment to Perez Project Consulting, Inc. for services rendered related to the due diligence performed on the potential property purchase.
  - d. Approval for the administrator to obtain a notary public certification.

9. Discuss and consider submitting required annual report to the Division of Emergency Management through SAFE-D;
10. Authorization for the administrator to publish the District's address in the local newspaper.
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, December 16, 2019.**

**Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purpose authorized by the Texas Open Meetings Act, including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) and/or discussion of real estate acquisition (Section 551.072). Action, if any, will be taken in open session.**