

**Bexar County
Emergency Services District No. 11
Meeting Notice
May 21, 2020
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 May 21, 2020 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 April 16, 2020 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. Discussion, updates and appropriate action on the 2nd fire station to be built within the District.
6. Update on the status of the FY 2019 Audit for the District.
7. Discussion and appropriate action on supplying the necessary equipment for the new fire apparatus.
8. Discussion and appropriate action related to possible COVID-19 testing.
9. **Financial Reports.**
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through June 30, 2020.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400.00 for services rendered related to the due diligence performed on the potential property purchase.

- d. Authorization to approve payment to Mr. Carlos Alfaro for services rendered as the Fire Department Consultant for the District.
- 10. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
- 11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, May 18, 2020.

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.