

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
May 25, 2020  
3:00 P.M.**

*This Board meeting will be held via Zoom. Members of the public will be able to access this meeting at URL: <https://zoom.us/j/92515079338?pwd=QTVvQ3dzeWFWRHlVOTVPSG5NRCTrUT09> and utilize your computer audio. You may also dial in by phone to (346) 248-7799. The meeting ID is 925-1507-9338 and the password is: 525300.*

**The Bexar County Emergency Services District No. 11 will conduct a meeting and the following will be discussed;**

1. Call the Bexar County Emergency Services District No. 11 Meeting to Order and establish a quorum.
2. Citizen Public Forum. (3-minute time limit per individual.)
3. Discussion with the CPA and the Board members related to the FY 2019 Audit.
4. Approval to accept the FY 2019 Audit for the District.
5. Authorization to have the CPA submit the FY 2019 Audit to the Bexar County Auditor's Office.
6. Approval for the District to pay Southside Bank the annual payment of \$ 221,503.96 for the fire facility loan.
7. Adjourn.

**The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 5:00 P.M., Friday, May 22, 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.**