

**Bexar County
Emergency Services District No. 11
Meeting Notice
June 18, 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 June 18, 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 May 21 & 25, 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. Discussion and appropriate action related to possible COVID-19 testing at the fire facility.
7. **Financial Reports.**
 - a. Review of the Financial Reports of the District.
 - b. Authorization to pay the bills through July 31, 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.
 1. Approval to pay an invoice from SWCA Environmental for work done at the proposed Fire Facility No. 2.
 - d. Authorization to approve payment to Mr. Carlos Alfaro for services rendered as the Fire Department Consultant for the District.

- e. Authorization to open a new bank account for sales tax revenue.
- 8. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the ESD No. 11 Fire Facility before 6:00 P.M., Monday, June 15, 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.