

**Bexar County
Emergency Services District No. 11
Special Meeting Notice
August 20, 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 August 20, 2020 beginning at 6:00 P.M. The following will be discussed;

1. Call the Bexar County Emergency Services District No. 11 Special 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 July 16, 2020 meeting minutes.
4. Discussion and appropriate action on the required Truth-in-Taxation Public Hearing and Tax Rate setting date.
5. Approval for the Administrator to publish the required newspaper notice in the Express-News.
6. Discussion and appropriate action regarding compensation of the District's administrator.
7. Discussion and appropriate action on approving the proposed FY 2021 Budget for the District.
8. Discussion and appropriate action related to the setting of a proposed 2020 tax rate.
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, August 17, 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.