

**Bexar County
Emergency Services District No. 11
Meeting Notice
August 31, 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 31, 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 August 20, 2020 meeting minutes.
4. **Public Hearing.**
 - a. The Board President will open the Public Hearing to the citizenry so that they may have an opportunity to express their views on a proposal to increase property taxes within the District. (3-minute time limit per individual).
 - b. The Board President will close the Public Hearing.
5. Discussion and appropriate action on adopting the FY 2021 Budget for the District.
6. Approval of Order No. 083120-6 to be read as follows:

AN ORDER OF THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 LEVYING THE AD VALOREM TAXES FOR THE 2020 TAX YEAR AT A RATE OF \$ 0.071642 PER \$ 100 ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE LEGALLY ESTABLISHED BOUNDARIES OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 TO PROVIDE REVENUE FOR MAINTENANCE AND OPERATION NEEDS FOR THE 2021 FISCAL YEAR; AND AT A RATE OF \$ 0.028358 PER \$ 100 ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE LEGALLY ESTABLISHED BOUNDARIES OF BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11 TO PROVIDE REVENUE FOR DEBT SERVICE NEEDS FOR THE 2021 FISCAL YEAR.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 5.01 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$ 100,000 HOME BY APPROXIMATELY \$ 5.02.

7. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities, personnel and consider taking appropriate action including;
 - a. Run Report.
 - b. Upcoming events.
8. Presentation by Mr. Gabe Perez with Commissioner True related to discussion, updates and any appropriate action necessary on the 2nd fire facility to be built within the District.
9. Presentation and Report by Mr. Alfaro, the fire department consultant, related to the status of ESD No. 11 being recognized as a full-service fire department with professional fire fighters within the state and including a timeline to complete.
10. Financial Reports.
 - a. Review of the financial reports of the District.
 - b. Authorization to pay the bills through September 31, 2020.
 - c. Authorization to approve payment to Perez Project Consulting, Inc. in the amount of \$ 2,400 for services rendered related to the due diligence performed on the potential property purchase.
 1. Approval to pay invoices 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 to the District.
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., Friday, August 28, 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.