

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

*This Board meeting was held via Zoom. Members of the public were able to access this meeting at URL: <https://zoom.us/j/92515079338?pwd=QTVvQ3dzeWFWRHlVOTVPSG5NRCtrUT09> and utilize their computer audio. They may also have dialed in by phone to (346) 248-7799. The meeting ID was 925-1507-9338 and the password was: 525300.*

**The Bexar County Emergency Services District No. 11 conducted a meeting and the following was discussed;**

1. Commissioner True called the Bexar County Emergency Services District No. 11 Meeting to Order at 3:48 P.M. and established a quorum with all members present.
2. Citizen Public Forum. (3-minute time limit per individual.). There weren't any citizens signed in to speak during this segment.
3. Discussion with the CPA and the Board members related to the FY 2019 Audit. Ms. Nixon, the District's auditor, spoke at length with the Board and reviewed the audit results to the Board's satisfaction.
4. Approval to accept the FY 2019 Audit for the District. Commissioner Brown made a motion to accept the FY 2019 Audit for the District. Commissioner Stevens seconded the motion. Motion carried by a 5/0 vote.
5. Authorization to have the CPA submit the FY 2019 Audit to the Bexar County Auditor's Office. Commissioner Brown made a motion to have the CPA submit the FY 2019 Audit to the County Auditor's office. Commissioner Stevens seconded the motion. Motion carried by a 5/0 vote.
6. Approval for the District to pay Southside Bank the annual payment of \$ 221,503.96 for the fire facility loan. Commissioner Stevens made a motion to pay the annual payment to Southside Bank for the fire facility loan. Commissioner Brown seconded the motion. Motion carried by a 5/0 vote.
7. Adjourn. With no further business before the Board, the meeting was adjourned at 4:16 P.M.

**ATTEST:**

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Mr. Robert Herrera  
Secretary

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Ms. Gloria Salinas  
Administrator