

**Bexar County  
Emergency Services District No. 11  
Meeting Agenda  
July 15, 2021  
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 July 15, 2021 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 June 17, 2021 meeting minutes.
4. Receive Chief's Report regarding emergency operations, response times, call volume, training, management activities, personnel and discussion before taking appropriate action on the following;
  - a. Run Report. (To be presented by Fire Chief Hilburn of the City of Kirby.)
  - b. Upcoming events.
5. Receive Chief's Report by Fire Chief Wendt of the ESD No. 11 Fire Department regarding, management activities, personnel and discussion before taking appropriate action on the following;
  - a. Approval on purchasing body armor for personnel.
  - b. Approval on purchasing additional Thermal Imaging Cameras.
  - c. Approval to add 1 additional Driver-operator position to each shift.
  - d. Approval to add additional storage space at Station 140.
  - e. Approval on a request to purchase two cellphones for the Chief and Assistant Chief.
  - f. Update on the hiring of personnel.
  - g. Update on the upgrading of equipment.
6. Presentation by Mr. Gabe Perez related to discussion, updates and any appropriate action necessary on the 2<sup>nd</sup> fire facility to be built within the District.

- a. Status report on the progress of the design and building of Fire Facility No. 2.
  1. Update on the design plans completed to date by Debra J. Dockery, Architect, PC for Fire Facility No. 2.
  2. Update on the platting and construction design for the Gulf Shore Blvd. roadway.
7. Financial Reports.
  - a. Review of the financial reports of the District.
    1. Update on any monthly sales tax deposits made on behalf of the District.
  - b. Authorization to pay the District bills through August 31, 2021.
  - c. Authorization to approve payment of \$ 8,650.00 to Perez Project Consulting, Inc. for Project Management/Construction Management services for development of the Bexar County Emergency Services District No. 11 Fire & Safety Facility – Station 141 project, the Gulf Shore Extension Project, and other services as requested by ESD No. 11.
  - d. Authorization to approve payments as follows related to Station 141;
    1. Debra J. Dockery, Architect bill for \$ 32,175.00 (programming and schematic design)
    2. MTR Engineers, bill for \$ 8,625.00 (platting and construction design for the new roadway)
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 No. 1 before 6:00 P.M., Monday, July 12, 2021.**

**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.**