

**Bexar County
Emergency Services District No. 11
Meeting Agenda
August 19, 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 August 19, 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. Election of Officers.
 - a. Approval to sign new Bank Signature Cards, if necessary.
4. Approval of the July 15, 2021 meeting minutes.
5. Presentation by the Therapy Animals of San Antonio organization to inform the Board the purpose of their organization and how they work with fire victims.
6. 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.
7. 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 to purchase additional equipment for Engine 140. (Chief will provide quote during the meeting.)
 - b. Approval to mow and maintain the property lot where Station No. 2 is being built.
 - c. Update on the status of the firefighters and the orientation class that was held for them.
8. Presentation by Mr. Gabe Perez related to discussion, updates and any appropriate action necessary on the 2nd fire facility to be built within the District.

- a. Status report on the progress of the design and construction of Fire Facility No. 2.
 1. Discussion and appropriate action on the Interlocal Agreement with Bexar County for the Gulf Shore Blvd extension to include Bexar County's funding of \$ 400,000.
 2. Update on the platting and construction design for the Gulf Shore Blvd. roadway and signalization at Walzem Road.
 3. Authorization to approve payment for \$ 500.00 to MTR Engineering for the Walzem Road property of platting and infrastructure services.
 4. Update on the design plans completed to date by Debra J. Dockery, Architect, PC.
9. 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 September 30, 2021.
 - c. Authorization to approve payment of 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. Discussion and approval on the payment to Nihill Insurance Company for \$ 100,000 related to the cost of Workman's Comp Insurance for the firefighters.
 - e. Approval for the Administrator to set the dates for the meetings to meet the Truth in Taxation Act and authorization for the required newspaper notices to be placed in the Express News publication.
10. Discussion and addition of any agenda items to be added to the next regularly scheduled monthly meeting.
11. 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, August 16, 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.