

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
October 21, 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 October 21, 2021 beginning at 6:00 P.M. The following will be discussed;**

1. Call the Bexar County Emergency Services District No. 11 Board 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 September 9, 2021 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Discussion and authorize action regarding the position of the ESD 11 Administrator.
5. Receive Bexar County ESD 11 Fire Chief's report regarding emergency operations, response times, call volume, training, management activities, personnel and authorizing appropriate action as needed:
  - a. Run Report.
  - b. Update on assumption of operations beginning October 29, 2021.
  - c. Discussion and appropriate action on updates to Self Contained Breathing Apparatus (SCBA).
  - d. Discussion and appropriate action on possible purchase of a mobile radio for Command 140.
  - e. Discussion and appropriate action on purchase of accountability / air management gateways (Scott SEMS II).
  - f. Update on the acquisition of bunker gear.
  - g. Upcoming events.
6. Presentation by Perez Project Consulting, Inc. providing an update on the development of the Bexar County ESD 11 Station 141 and associated projects, and authorizing action as necessary:
  - a. Report on the progress for the new Fire Facility – Station 141.

- b. Report on the progress for the Gulf Shore Blvd. Extension project, and the funding Interlocal Agreement (ILA) with Bexar County.
  - c. Status of Debt Variance Request by the City of San Antonio.
7. Financial Discussions and Appropriate Action:
- a. Review of the District's financial reports.
  - b. Update on monthly sales tax deposits for the District.
  - c. Authorization by the Board on approving payments for the District.
  - d. Action to approve payment to Debra Dockery Architect, P.C. in the amount of \$53,445 for design services through facility Design Development phase.
  - e. Action to approve payment to MTR Engineers in the amount of \$36,790 for engineering design services for the Fire Facility site and the Gulf Shore Blvd. Ext. project.
  - f. Action to approve payment to Davidson, Troilo, Ream & Garza in the amount of \$1,080 for legal services related to the Bexar County / ESD 11 Interlocal Agreement for the Gulf Shore Blvd. Extension.
  - g. Authorization to approve payment 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.
8. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting.
9. Adjourn.

**The above notice was posted on the Bexar County Emergency Services District No. 11 website, [www.BCESD11.org](http://www.BCESD11.org), and at ESD 11 Station 140, 4511 Texas Palm Dr., Converse, TX., 78109 before 6:00 P.M., Monday, October 18, 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.**