

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
December 16, 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 December 16, 2021 beginning at 6:00 P.M. The following items 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 November 18, 2021 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Discussion on the SAFE D Conference to be held February 17 (Thursday) – 19 (Saturday), 2022 in Roundrock, TX. Hotel arrive 17<sup>th</sup> / depart 19<sup>th</sup>.
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. Discussion and appropriate action on the purchase of a truck bed cap for Command 140.
  - c. Discussion and appropriate action on purchase of equipment for new apparatus and new station.
  - d. 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. 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 to approve payments for the District, to include the following Station 141 project related items:
  - 1) Action to approve payment to MTR Engineers in the amount of \$5,395.00 to include \$5,290 for engineering design services for the Fire Facility site, and \$105 for the Gulf Shore Blvd. Ext. project.
  - 2) Authorization to approve payment to Perez Project Consulting, Inc. Invoice No. 08 in the amount of \$6,750 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 on January 20, 2022.
- 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, December 13, 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.**