

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
January 20, 2022  
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 January 20, 2022 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 December 16, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Discussion on the SAFE D Conference to be held February 17 (Thursday arrive) – 19 (Saturday leave), 2022 in Roundrock, TX: Register for conference – COVID impact, and verify date for next ESD 11 Board meet.
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 status of System for Award Management (SAM) registration with Federal government to be eligible to apply for federal grants.
  - c. Discussion and appropriate action on purchase of Res-Q-Jacks.
  - d. Update on the impact of recent COVID surge.
  - e. 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, and Gulf Shore Blvd Extension Projects.
  - b. Status of Debt Variance Request by the City of San Antonio.

- c. Approve two (2) Resolutions with Government Capital regarding a sixty (60) day interest rate lock for the financing of the new Fire Facility – Station 141 project, and purchase of two (2) new fire apparatus pieces to include one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Ascendant Aerial Tower, authorizing the ESD 11 Board President to execute the Resolutions.
  - d. Approve the purchase of two (2) fire apparatus pieces in an amount up to \$2,428,894 to include one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Ascendant Aerial Tower, and authorize the ESD 11 Board President to execute the proposal and purchase agreements with Siddons-Martin.
7. Financial Discussions and Appropriate Action:
- a. Review of the District's financial reports.
  - b. Update on the monthly Sales Tax receipt for the District.
  - c. Action to select HdL Companies for ESD 11 sales tax recovery services, authorize the ESD 11 Board President to execute proposal and Agreement for services contingent on Legal Consul review and recommending final form documents.
  - d. Brief the ESD 11 Board on the Budget Planning Process to commence in February – March, 2022 to develop the financial needs assessment for Fire Operations to be considered for the FY2022-2023 budget in anticipation of timing for equipment and staffing needs for the new Station 141 projected operational date of April, 2023.
  - e. Authorization by the Board to approve payments for the District, to include the following Station No. 141 project related items:
    - 1) Action to approve payment to Debra Dockery Architects, PC for Invoice No. 04 in the amount of \$48,942.88 for 95% Construction Documents.
    - 2) Action to approve payment to MTR Engineers in the amount of \$10,640 to include \$5,340 for engineering design services for the Fire Facility site, and \$5,300 for the Gulf Shore Blvd. Ext. project.
    - 3) Action to approve payment to Perez Project Consulting, Inc. Invoice No. 09 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, and the Gulf Shore Extension Project.
8. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on February 17, 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, January 17, 2022.**

**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.**