

**Bexar County  
Emergency Services District No. 11  
Meeting Notice  
February 16, 2022  
6:00 P.M.**

**Bexar County Emergency Services District No. 11 will conduct a Regular Board meeting at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on February 16, 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 January 20, 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.
5. Bexar County ESD 11 Fire Chief's report regarding emergency operations, response times, call volume, training, management activities, personnel and authorizing appropriate action as necessary:
  - a. Discussion and appropriate action on purchase of vehicle stabilization struts.
  - b. Discussion and appropriate action on purchase of EMS training equipment.
  - c. Discussion of progress on updates to SCBA.
  - d. Discussion and appropriate action on acquisition of cell phones for apparatus.
  - e. Update on the future equipment purchase for the additional apparatus.
  - f. Run Report.
  - g. Upcoming events.
6. Administrator Report and items for consideration and authorizing appropriate action as necessary:
  - a. Discussion and appropriate action approving the issuing of Debt in the amount of \$2,353,058 by ESD 11 through Government Capital and authorizing the appropriate ESD 11 Board members to execute PROMISSORY NOTE AGREEMENT No. 9844 to include associated documents, and Resolution, for financing the purchase of two

- (2) new fire apparatus pieces to include one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Ascendant Aerial Tower.
- b. Discussion and appropriate action approving the issuing of Debt in the amount of \$7,146,942 by ESD 11 through Government Capital and authorizing the appropriate ESD 11 Board members to execute a PROMISSORY NOTE AGREEMENT to include associated documents, and Resolution, for the financing of a new Fire Facility – Station 141 to be located at 7412 Walzem Rd.
  - c. Discussion and appropriate action for recommended modifications to the Bexar County ESD 11 Purchasing Policy originally approved on May 20, 2021.
  - d. Discussion on the process to develop modifications to the Bexar County ESD 11 Employee Handbook originally approved on May 20, 2021.
7. 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.
8. 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. 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 MTR Engineers in the amount of \$4,888 to include \$1,335 for engineering design services for the Fire Facility site, and \$3,553 for the Gulf Shore Blvd. Ext. project.
    - 2) Action to approve payment to Perez Project Consulting, Inc. Invoice No. 10 in the amount of \$7,050 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.
9. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on March 17, 2022.
10. 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., Sunday, February 13, 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.**