

**Bexar County
Emergency Services District No. 11
Meeting Notice
March 17, 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 March 17, 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 February 16, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. 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. Run Report.
 - b. Update on the ESD 11 staffing activity.
 - c. Upcoming events.
5. Administrator Report and items for consideration and authorizing appropriate action as necessary:
 - a. Discussion on ESD 11 adopting the Bexar County approved Holiday schedule.
 - b. Discussion and adopting the current FY 2022 Per Diem rate, and CY 2022 Mileage rate.
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.
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. 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 \$847 to include \$590 for engineering design services for the Fire Facility site, and \$257 for the Gulf Shore Blvd. Ext. project.
 - 2) Action to approve payment to Perez Project Consulting, Inc. Invoice No. 10 in the amount of \$7,500 for Project Management / Construction Management services to include \$6,000 for development of the Bexar County Emergency Services District No. 11 Fire & Safety Facility – Station 141 project, and \$1,500 for the Gulf Shore Extension Project.
- 8. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on March 17, 2022.
- 9. Adjourn.

The above notice was posted on the Bexar County Emergency Services District No. 11 website, www.BCESD11.org, and at ESD 11 Station 140, 4511 Texas Palm Dr., Converse, TX., 78109 before 6:00 P.M., Monday, March 14, 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.