

**Bexar County
Emergency Services District No. 11
Meeting Notice
April 21, 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 April 21, 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 March 17, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Approval of the April 13, 2022 Bexar County Emergency Services District No. 11 Budget Workshop minutes.
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. Run Report.
 - b. Update on the ESD 11 staffing activity.
 - c. Upcoming events.
6. Discussion and possible action to approve quote for concrete slab for future storage shed.
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.
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 \$492.40 for reimbursable expenses for the Gulf Shore Blvd. Extension project to include \$300.00 for the City of San Antonio Tree Permit Review Fee and \$192.40 for the Bexar County Clerk Plat Fee.
 - 2) Action to approve payment to Perez Project Consulting, Inc. Invoice No. 11 in the amount of \$10,500 for Project Management / Construction Management services to include \$8,000 related to the Bexar County Emergency Services District No. 11 Fire & Safety Facility – Station 141 project, and \$2,500 for the Gulf Shore Extension Project.
 - 3) Action to approve payment to Terracon in the amount of \$850.00 for Geotech design services for the Gulf Shore Blvd. Extension project pavement design at the intersection of Walzem Rd.
- 9. Receive report from Board President regarding inquiry from Texas Rangers.
- 10. Discuss and consider action regarding ESD 11 Administrator employment.
- 11. Discuss and consider action regarding ESD 11 Assistant Administrator employment.
- 12. Discuss and consider action for contract for Perez Project Consulting and Gabriel Perez.
- 13. Discuss and consider action for Resolution of adopting fees of office.
- 14. Discuss and consider action for Resolution of adopting policy of credit and debit cards.
- 15. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on May 19, 2022.
- 16. 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, April 18, 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.