

**Bexar County
Emergency Services District No. 11
Special Meeting Notice
Regarding Audit FY 2021
June 28, 2022
6:30 P.M.**

Bexar County Emergency Services District No. 11 will conduct a Special meeting regarding the FY 2021 audit at the ESD No. 11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on June 28, 2022 beginning at 6:30 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. Presentation, discussion and approval of the 2021 Draft Audit
 - a. Presentation of the 2021 Draft Audit – Margaret Nixon, CPA
 - b. Comments by Board of Commissioners
 - c. Action to approve the Bexar County Emergency Services District No. 11 Fiscal Year 2021 Audit
4. 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 6:30 P.M., Friday, June 24, 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.