

**Bexar County
Emergency Services District No. 11
Meeting Notice
July 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 July 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 June 16, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Approval of the June 28, 2022 Bexar County Emergency Services District No. 11 Special Board Meeting for the 2021 Audit meeting 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. Purchases for Station 141, new apparatus and training aides.
 - d. Upcoming events.
6. Administrator Report and items for consideration and authorizing appropriate action as necessary:
 - a. Information regarding upcoming Pinning Ceremony and quorum requirements.
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. Approval of San Antonio River Authority Utility Service Agreement for providing sanitary sewer service for the ESD 11 Station 141, and authorizing payment not to exceed \$13,000 for the cost of the reserved service.
- 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, LLC in the amount of \$2,210.00 for design fees and reimbursable expenses to include the (1) Gulf Shore Blvd. Extension project design in the amount of \$2,175.00 and (2) Walzem – Station 141 Project Design in the amount of \$35.00.
 - 2) Action to approve payment to Perez Project Consulting, Inc. for Invoice No.15 in the amount of \$9,000 for Project Management services to include (1) \$5,500 related to Bexar County Emergency Services District No. 11 Fire & Safety Facility – Station No. 141 project and (2) \$3,500 related to the Gulf Shore Blvd. Extension Project.
- 9. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on August 18, 2022.
- 10. 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, July 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.