

Bexar County
Emergency Services District No. 11
Public Hearing and Meeting Notice
September 15, 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 September 15, 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. Public Hearing
 - a. The Board President will open the Public Hearing to the citizens so that they may have an opportunity to express their views on a proposal to increase property taxes within the District.
3. Citizen Public Forum (3-minute time limit per individual).
4. Conduct a public hearing on the proposal to increase property taxes by setting a tax rate of \$0.10 including the following:
 - a. Approval of Order No. 091521-01 which will set the 2022 M&O (Maintenance & Operations) Tax Rate at \$0.041104 to cover the maintenance and operation needs in the District's FY 2023 Budget and,
 - b. Approval to set the 2022 I & S (Interest & Sinking) Tax Rate at \$0.058896 to cover debt payments in the Districts FY 2023 Budget.
 - c. Close Public Hearing
5. Approval of the August 4, 2022 Bexar County Emergency Services District No. 11 Special Board meeting minutes.
6. Approval of the August 18, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
7. 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. Discussion and possible action regarding purchases related to ESD 11 Station 141 and Fire Apparatus.
 1. Radios
 2. Hose disposition
 - d. Upcoming events.
8. Presentation by Perez Project Consulting, Inc. providing an update on the development of the Bexar County ESD 11 Station 141 and associated projects, and Gulf Shore Blvd Extension Project and authorizing action as necessary:
 - a. Report on the progress of New ESD 11 Fire & Safety Facility – Station No. 141 Project, and
 - b. Report on the progress of Gulf Shore Blvd Extension Project.
9. Recommend the following action related to the ESD 11 Facility – Station 141 Project
 - a. Accept the August 23, 2022 submitted Base Bid and Additive Alternates 1 and 2 from CGC General Contractors, Inc. and award a construction contract in the amount not to exceed \$7,005,000.00,
 - b. Approve Change Order No. 01 in the deduct of (\$247,500) which revises the contract project amount not to exceed \$6,757.500,
 - c. Establish a Construction Contingency in an amount not to exceed \$332,625,
 - d. Direct Project Consultants to pursue the Value Engineering process with CGC General Contractors, Inc. on August 31, 2022,
 - e. Authorize the ESD 11 Board to execute the necessary contract documents with CGC General Contractors, Inc. related to these recommended actions.
10. Financial Discussions and Appropriate Action:
 - a. Discussion and action to amend Approved 2022/23 Budget
 1. Increase the Capital Expense budget for the Station 141/Gulf Shore Project by \$257,500 due to increase in bid amount and,
 2. Increase Capital Expense budget by \$332,625 for Construction Contingency for Station 141 Project.
 - b. Review of the District's financial reports.
 - c. Update on the monthly Sales Tax receipt for the District.
11. Discussion and action on the retention of John Schafer, CPA to provide District monthly accounting services for FY 2022/23, for a fee not to exceed \$14,000.

12. Authorization by the Board to approve payments for the District, to include the following Station No. 141/Gulf Shore Extension project related items:
 - a. Action to approve payment for the Gulf Shore Blvd. Extension Project – Pay Application No. 02 in the amount of \$46,018.12 to Jerdon Enterprise, L.P. for construction services through August 31, 2022.
 - b. Action to approve payment to Perez Project Consulting, Inc. for Invoice No. 17 in the amount of \$11,273.00 for Project Management services through August 31, 2022 to include:
 1. \$6,500.00 related to the Bexar County ESD 11 Fire Station No. 141 project,
 2. \$4,378.00 related to the Gulf Shore Blvd. Extension Project
 3. \$ 35.00 reimbursable for water analysis test on Gulf Shore.
13. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on October 20, 2022.
14. 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, September 12, 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.