

**Bexar County
Emergency Services District No. 11
Meeting Notice
November 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 November 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. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual).
3. Approval of the October 20, 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, purchases, personnel and authorizing appropriate action as necessary:
 - a. Run Report
 - b. Upcoming Events
5. 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.
6. Action to approve a Change Order to the Station 141 Fire Facility construction contract with CGC General Contractors, Inc. accepting the proposed Value Engineering items in a deduct amount of \$50,159.00
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.

8. Discussion and possible action to award the District's auditing firm for a three-year contract, with a possible two-year extension, beginning with fiscal year ending September 30, 2022.
9. Action to approve payments for Gulf Shore Extension – Pay Application No. 04 in the amount of \$147,453.30 to Jerdon Enterprise, L.P. for construction services through October 31, 2022 for the following:
 - a. \$140,136.30 related to the Gulf Shore Blvd. Extension Project to be reimbursed by Bexar County
 - b. \$7,317.00 related to the ESD 11 Station Project
10. Action to approve payment to Debra J. Dockery, P.C. in the amount of \$3,300.00 for reimbursement of fees paid to the City of San Antonio Tree Mitigation fund as was previously discussed and approved as part of the ESD 11 Station 141 project design process.
11. Action to approve payment to MTR Engineers, LLC in the amount of \$790.00 for design fees and reimbursable expenses to include:
 - a. \$525.00 related to the Gulf Shore Blvd. Extension project design
 - b. \$265.00 related to the Walzem Rd. – Station 141 Project design/plat
12. Action to approve payment to Terracon Invoice No. 02 in the amount of \$2,737.50 for construction observation and material testing for the Gulf Shore Blvd. Extension Project.
13. Action to approve payments to Perez Project Consulting, Inc. for Invoice No. 19 in the amount of \$15,500.00 for Project Management services through October 31, 2022 to include:
 - a. \$10,000.00 related to the Bexar County ESD 11 Fire Station No. 141 project
 - b. \$5,000.00 related to the Gulf Shore Blvd. Extension Project.
 - c. \$500.00 reimbursable expense for City of San Antonio Tree Permit for the Station 141 project site.
14. Update on SAFE-D Conference
15. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on December 15, 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, November 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.