

**Bexar County
Emergency Services District No. 11
Meeting Notice
December 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 December 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. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual).
3. Approval of the November 17, 2022 Bexar County Emergency Services District No. 11 Board meeting minutes.
4. Introduction of staff from Armstrong Vaughan and Associates, auditing services for BCESD11 FY 2022.
5. 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
 - c. Purchase of heart monitor
6. 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 Gulf Shore Blvd. Extension Project, and
 - b. Report on the progress of New ESD 11 Fire & Safety Facility – Station No.141 Project
7. 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 \$16,417.
8. Discussion and action to approve a Question and Answer mail out to the twelve citizens with properties adjacent to the construction site.

9. 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. Safety Awards Update
10. Discussion and possible action to approve BCESD11 to join the Bexar County Emergency Services Districts Group regarding representation of upcoming legislative action.
11. Action to approve payments for Gulf Shore Extension – Pay Application No. 05 in the amount of \$169,524.90 to Jerdon Enterprise, L.P. for construction services through November 30, 2022 for the following:
12. Action to approve payment for the Station 141 Project – Pay Application No. 01 in the amount of \$236,254.50 to CGC General Contractors for construction services through December 2, 2022.
13. Action to approve payment to MTR Engineers, LLC in the amount of \$1,252.50 for construction administration services for the Gulf Shore Blvd. Extension Project.
14. Action to approve payment to Terracon in the amount of \$2,642.50 for construction observation and material testing as follows:
 - a. Invoice No.03 in the amount of \$1,002.50 for the Gulf Shore Blvd. Ext.Project
 - b. Invoice No. 01 in the amount of \$1,640.00 for the Fire Station 141 Project
15. Action to approve payments to Perez Project Consulting, Inc. for Invoice No. 20 in the amount of \$16,000.00 for Project Management services through November 30, 2022 to include:
 - a. \$13,000.00 related to the Bexar County ESD 11 Fire Station No. 141 project
 - b. \$3,000.00 related to the Gulf Shore Blvd. Extension Project.
16. Discussion and possible action to approve the expense of \$1,140.00 for the accommodations and registration for an outside contractor from Perez Project Consulting. Chief Wendt is seeking approval of replacing one of the open spots with that of one of his Captains. Should two spots be available, a second Captain is requested to attend.
17. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on January 19, 2023.
18. 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, December 15, 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.