

**Bexar County
Emergency Services District No. 11
Meeting Notice
January 19, 2023
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 January 19, 2023 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 December 15, 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. Radio Purchase
 - c. Building Maintenance
 - d. 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 Gulf Shore Blvd. Extension Project, and
 - b. Report on the progress of New ESD 11 Fire & Safety Facility – Station No.141 Project
6. Amend the Professional Services contract with Debra J. Dockery, Architects, P.C. for Architectural Construction Phase – Additional Site Observation visits for the ESD 11 Station No. 141 project and authorizing an allowance not to exceed \$9,600.00 for the additional visits.
7. Discussion and action to approve membership and dues of \$25,000 for Bexar County Emergency Services District Association (BCESDA).

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.
9. Action to approve payments for Gulf Shore Extension – Pay Application No. 06 in the amount of \$83,537.55 to Jerdon Enterprise, L.P. for construction services through December 31, 2022.
10. Action to approve payment for the Station 141 Project – Pay Application No. 02 in the amount of \$194,081.90 to CGC General Contractors for construction services through December 31, 2022.
11. Action to approve payment to Debra J. Dockery, P.C. – Invoice No. 08 in the amount of \$2,992.50 for Construction Observation services for the ESD 11 Station 141 project.
12. Action to approve payment to MTR Engineers, LLC in the amount of \$1,451.25 for construction administration services for the Gulf Shore Blvd. Extension Project.
13. Action to approve payment to Terracon in the amount of \$5,495.00 for construction observation and material testing as follows:
 - a. Invoice No.04 in the amount of \$1,550.00 for the Gulf Shore Blvd. Ext..Project
 - b. Invoice No. 02 in the amount of \$3,945.00 for the Fire Station 141 Project
14. Action to approve payments to Perez Project Consulting, Inc. for Invoice No. 21 in the amount of \$17,000.00 for Project Management services through December 31, 2022 to include:
 - a. \$14,000.00 related to the Bexar County ESD 11 Fire Station No. 141 project
 - b. \$3,000.00 related to the Gulf Shore Blvd. Extension Project.
15. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on February 16, 2023.
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, January 16, 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.