

**Bexar County
Emergency Services District No. 11
Meeting Notice
February 16, 2023
6:00 P.M.**

Bexar County Emergency Services District No. 11 (BCESD11) will conduct a Regular Board meeting at the BCESD11 Fire Facility located at 4511 Texas Palm Drive, Converse, Texas 78109 on February 16, 2023 beginning at 6:00 P.M. The following items will be discussed:

1. Call the BCESD11 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 January 19, 2023 BCESD11 Board meeting minutes.
4. Presentation by Perez Project Consulting, Inc. Providing an update on the development of the BCESD11 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 141 Project
5. Action to approve payments for Gulf Shore Extension – Pay Application No. 07 in the amount of \$125,314.20 to Jerdon Enterprise, L.P. for construction services through January 31, 2023.
6. Action to approve payment for Station 141 Project – Pay Application No. 03 in the amount of \$270,003.80 to CGC General Contractors for construction services through January 31, 2023.
7. Action to approve payments to MTR Engineers, LLC in the amount of \$911.95 for construction administration services for the Gulf Shore Blvd. Extension Project.
 - a. Gulf Shore Blvd. Extension Project invoice in the amount of \$711.75
 - b. Fire Station No. 141 invoice in the amount of \$200.20
8. Action to approve payment to Terracon in the amount of \$10,230.00 for construction observation and material testing as follows:
 - a. Invoice No. 05 in the amount of \$2,492.50 for the Gulf Shore Blvd. Extension Project
 - b. Invoice No. 03 in the amount of \$7,737.50 for the Fire Station 141 Project

9. Action to approve payments to Perez Project Consulting, Inc. for Invoice No. 22 in the amount of \$16,000.00 for Project management services through January 31, 2023 to include:
 - a. \$16,000.00 related to the BCESD11 Fire Station No. 141 project
10. 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. Fee Schedule
 - d. Staffing
 - e. Upcoming Events
11. Financial Discussions and Appropriate Action:
 - a. Review of the District's financial reports
 - b. Update on the monthly Sales Tax receipt for the district
12. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on March 16, 2023.
13. Adjourn.


Kathy Foster
Administrator

I certify that the above notice of meeting was posted at BCESD11 Station 140 at 4511 Texas Palm Dr., Converse, TX 78109 and at www.BCESD11.org by 6:00 P.M. on Monday, February 13, 2023.

Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purposes 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. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the Administrator, for concerns or requests, at (210) 467-5878. Anyone wishing to record or film the meeting will do so in the designated area.