

**AGENDA**  
**Bexar County**  
**Emergency Services District No. 11**  
**Regular Meeting Notice**  
**February 19, 2026**  
**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 7412 Walzem Road, Converse, TX 78244 on February 19, 2026 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. Recognition of Employees at one year completion – Captain Solliz and Captain Everetts
4. Administer the Oath of Office for Re-appointments to members of the BCESD11 Board of Commissioners Vice President John Barry Stevens and Secretary Rudy Herrera approved by Bexar County Commissioner's Court January 2026.
5. Discussion and consider action to approve the Board Minutes for the following:
  - a. January 15, 2026 Regular Board Meeting Minutes
6. 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 – Chief Wendt
  - a. Run Report – January 2026
  - b. Personnel & Deployment Activity
  - c. Capital Purchases
  - d. Station 140 Remodel
  - e. BCESDA Update
  - f. ISO Update
7. Financial Discussions and consider action as necessary – Ms. Foster
  - a. Review of the District's Financial Reports for January 2026
  - b. Update on the monthly Sales Tax receipt for the district paid February 2026 –
  - c. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for January 16 – February 19, 2026
8. Discussion and possible action regarding the proposal from Flexible Benefit Service, LLC for COBRA Compliance Administration of premiums for benefits for separated employees. – Ms. Foster

9. Discussion and possible action regarding the Salary Compensation Budget and a mid-year payroll adjustment previously discussed at FY2025/26 Budget Workshop – Ms. Foster & Chief Wendt
10. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on March 19, 2026.
11. General Announcements
12. Adjournment

I certify that the above notice of meeting was posted at BCESD11 Station 141 at 7412 Walzem Road, Converse, TX 78244 and at [www.BCESD11org](http://www.BCESD11org) by 6:00 P.M. on Friday, February 13, 2026.

*Kathy Foster*  
*Administrator*

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 sessions. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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.