



BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice of Meeting Bexar County May 21, 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 May 21, 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 Engineer/Paramedic James Gough for completion of one-year probationary period. – Captain Everetts & Lieutenant Plate
4. Presentation and consider action of the FY 2024/2025 Annual Audit by Armstrong, Vaughan & Associates – Ms. Foster & Mr. Karl Goering
5. Discussion and consider action to approve the Board Minutes for the following:
 - a. April 16, 2026 Regular Board Meeting Minutes
 - b. April 20, 2026 Special Goals Meeting Minutes
6. Bexar County ESD 11 Fire Chief's report regarding emergency operations, response times, call volume, training, management activities, purchases, personnel and consider action as necessary – Chief Wendt
 - a. Run Report – April 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 April 2026
 - b. Update on the monthly Sales Tax receipt for the district paid May 2026
 - c. Update on monthly Ad Valorem receipts for April 2026



BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11

- d. Review of bank statements and debt balances
 - e. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for April 17 – May 21, 2026
8. Discussion and consider action regarding agreement with First Responders Therapy Solutions – Ms. Foster
 9. Discussion and consider action regarding Change Order #001 for Station 140 Remodel – Chief Wendt
 10. Discussion and consider action regarding the addition of two credit cards to existing Commerce Bank account for Station 140 and Station 141 – Station Emergency Cards – Ms. Foster
 11. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on June 18, 2026.
 12. General Announcements
 13. 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 by 6:00 P.M. on Friday, May 15, 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.