



BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11

Notice of Meeting Bexar County August 20, 2026 5:00 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 August 20, 2026 beginning at 5:00 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. Proposed Budget presentation, discussion and consider taking action to adopt budget for FY2026/27 – Ms. Foster and Chief Wendt
4. Break until 6pm if applicable.
5. Introduction of newest firefighter Nicolas Rasten – Captain Soliz
6. Presentation by Robin Humphries with HdL Companies, the district's current provider, to discuss sales tax analysis, compliance, audits and collections.
7. Presentation and discussion with Logan Mangold of VFIS, the district's current health insurance broker, regarding claims history and health insurance plan options being offered for FY2026/27.
8. Discuss and consider action to approve health plans for FY2026/27 – Ms. Foster
 - a. Health Insurance Plan
 - b. Vision and Dental Plan
 - c. Elective supplemental plans
9. Discussion and consider action to approve the Board Minutes for the following:
 - a. July 16, 2026 Regular Board Meeting Minutes
 - b. July 22, 2026 Goals Setting Board Meeting Minutes
10. 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



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- a. Run Report –
 - b. Personnel & Deployment Activity
 - c. Capital Purchases
 - d. Station 140 Remodel
 - e. BCESDA Update
11. Discussion and consider action to approve amended contract with Allegiance Mobile Health to increase lease agreement to \$200 per month per station – Chief Wendt
12. Financial Discussions and consider action as necessary – Ms. Foster
- a. Review of the District's Financial Reports for July 2026
 - b. Update on the monthly Sales Tax receipt for the district paid August 2026
 - c. Review of bank statements, debt balances and Ad Valorem Receipts for July 2026
 - d. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for July 17 – August 20, 2026
13. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on September 17, 2026.
14. General Announcements – Reminder of Public Hearing Meeting on August 24, 2026 at 6pm at Station 141, 7412 Walzem Road, San Antonio, TX 78244
15. 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.BCESD11.org by 6:00 P.M. on Friday, August 14, 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.



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BEXAR ESD NO. 11 TAXPAYER IMPACT STATEMENT

2025 Average Value of Homestead
(Median not available): \$251,306.00

2026 Median Value of Homestead: \$245,862.00

	District Tax Rate		Homestead Owner Tax Bill
Actual for 2025:	<u>\$0.100000</u>	per \$100 AV	<u>\$251.31</u>
Proposed for 2026:	<u>\$0.100000</u>	per \$100 AV	<u>\$245.86</u>
No New Revenue Rate for 2026:	<u>\$0.103470</u>	per \$100 AV	<u>\$254.39</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate:	<u>\$(0.003470)</u>	per \$100 AV	<u>\$(8.53)</u>