

AGENDA
Bexar County
Emergency Services District No. 11
Regular Meeting Notice
December 18, 2025
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 December 18, 2025 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. Discussion and consider action to approve the Board Minutes for the following:
 - a. November 20, 2025 Regular 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 – Chief Wendt
 - a. Run Report – November 2025
 - b. Personnel & Deployment Activity
 - c. Capital Purchases –
 - d. Station 140 Remodel -
 - e. BCESDA Update –
5. Financial Discussions and consider action as necessary – Ms. Foster
 - a. Review of the District's Financial Reports for November 2025
 - b. Update on the monthly Sales Tax receipt for the district paid December 2025 –
 - c. Update on Money Market account and new CD –
 - d. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for November 21 – December 18, 2025.
6. Discussion and possible action regarding the update to the Administration PTO Policy – Ms. Foster
7. Discussion and possible action regarding the update to the Travel Policy and Procedures – Ms. Foster
8. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on January 15, 2026.
9. General Announcements
10. 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, December 12, 2025.

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.