

FEBRUARY 19, 2026 AGENDA ITEM

BOARD MEETING MINUTES OF JANUARY 15, 2026

**AGENDA
Bexar County
Emergency Services District No. 11
Regular Meeting Notice
January 15, 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 January 15, 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. 6:01PM Present: True, Stevens, Brown, Williams & Herrera
 - a. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual) None
3. Discussion and consider action to approve the Board Minutes for the following: Motion to approve as presented by Commissioner Williams and 2nd by Commissioner Brown. Motion passed 5/0
 - a. December 18, 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 – December 2025 Handouts were distributed Finished 2025 with 3129 for the year. This is 400 more calls than the prior year. 287 calls for December. We did have fires on New Years Eve related to fireworks. Working with new software for reporting and it appears to be much easier to use and has more functions for reporting.
 - b. Personnel & Deployment Activity Deployments are steady due to drought conditions. Currently, BCESD11 is expecting to receive \$118,000 in TIFMAS reimbursement in the next couple of weeks. Instructor I classes are currently in session. Working with the state on a Ropes Ops class.
 - c. Capital Purchases
 - d. Station 140 Remodel 2 ads have run in January in the Express News. The bid opening will be at the end of February. We will most probably need to set up a special meeting in early March to award.
 - e. BCESDA Update
 - f. ISO Update ISO representative will be out next week to go over the list of items needed to finish up BCESD11 review.
5. Financial Discussions and consider action as necessary – Ms. Foster

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- a. Review of the District's Financial Reports for December 2025 **25% budget spent. Ms Foster went over the status of Property Tax revenue and debt that will due in February.**
 - b. Update on the monthly Sales Tax receipt for the district paid January 2026 – **10.5% percent increase over this time last year. HDL has nothing major to report.**
 - c. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for December 19 – January 15, 2026 **Motion to approve as presented by Commissioner Stevens and 2nd by Commissioner Herrera. Motion passed 5/0/**
6. Discussion and possible action regarding the annual evaluation of the Administrator and per Texas Government Code 551.074, Board of Commissioners may retire into Executive Session – President True **The Board moved to Executive Session at 6:21PM. The Board reconvened at 6:27PM. No action taken.**
 7. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on February 19, 2026. **Commissioner Herrera would like to know if there is a way for the Chief and Assistant Chief could accumulate time off (example comp time) Chief Wendt said he would bring some ideas forward at a future meeting.**
 8. General Announcements **Ms. Foster reminded those attending SAFE-D conference that a transportation solution has been made and details will be emailed. President True would like to see who would like to have a couple of people to go to Commissioner Court for the ESD presentation. True, Herrera, Stevens and Wendt will attend. Ms Foster informed the board that the outside audit is in full swing. Should wrap up in March/April.**
 9. Adjournment **6:33 PM. Motion to adjourn was made by Commissioner Stevens and 2nd by Commissioner Herrera. Motion passed 5/0.**

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 7:00 P.M.. on Friday, January 9, 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.

ATTEST:


Rudy Herrera, BCESD11 Board Secretary


Kathy Foster, BCESD11 Administrator