

MARCH 19, 2026 AGENDA ITEM

BOARD MEETING MINUTES OF FEBRUARY 19, 2026

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. **6pm Present: True, Stevens, Brown, Williams & Herrera**
 - a. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual) **None**
3. Recognition of Employees at one year completion – Captain Solliz and Captain Everetts **Congratulations to Firefighter Trejo and Engineer Garner**
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. **Bexar County Commissioner Tommy Calvert administered the oath to Commissioner Stevens and Commissioner Herrera. Thank you for your service.**
5. Discussion and consider action to approve the Board Minutes for the following:
 - a. January 15, 2026 Regular Board Meeting Minutes **Motion made by Commissioner Herrera and 2nd by Commissioner Stevens. Motion passes 5/0**
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 **261 runs for the month.**
 - b. Personnel & Deployment Activity **BCESD11 is currently full staff. Training Officer Lt. Morris gave a presentation on the deployment activities including reimbursement process.**
 - c. Capital Purchases **Motion made to approve quote for fitness equipment in the amount of \$21,404.71 made by Commissioner Stevens and 2nd by Commissioner Williams. Motion passes 5/0**
 - d. Station 140 Remodel **Bid opening will be Tuesday, March 24th at 2pm. Working with crews to make things as comfortable as possible during this construction. May need to schedule a special meeting to award the bid prior to regular March meeting.**

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- e. BCESDA Update Decision to do a PAC has been cancelled. Continue to monitor legislation regarding voluntary annexation within the contractors' documents and the City of San Antonio. Also monitoring the ESD4 and Fair Oaks Attorney General response regarding ESD4 Volunteer Contract for services with a step increase for contract amount with Fair Oaks.
 - f. ISO Update BCESD11 has completed all requests and turned in. Will have feedback in approximately two weeks.
7. Financial Discussions and consider action as necessary – Ms. Foster
- a. Review of the District's Financial Reports for January 2026 Handouts distributed 33% budget spent. Reviewed line items. Discussed debt payments and future capital expenses.
 - b. Update on the monthly Sales Tax receipt for the district paid February 2026 – Handouts distributed. 11% increase over last year. Top ten has changed with a new name. Burlington has now replaced Ollies.
 - 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 Motion made to approve as presented by Commissioner Brown and 2nd by Commissioner Williams. Motion passes 5/0
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 Motion to approve as presented by Commissioner Stevens and 2nd by Commissioner Williams. Motion passes 5/0.
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 Consensus of the Board is to proceed with gathering information and bring back for a possible vote at the March 2026 meeting.
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 7:13PM Motion made by Commissioner Williams and 2nd by Commissioner Brown. Motion passes 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 6:00 P.M. on Friday, February 13, 2026.

Kathy Foster
Administrator

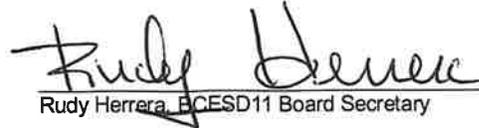
Note: The Board may retire to Executive Session any time between the meeting's opening and adjournment for any purposes authorized by the Texas Open Meetings Act including but not limited to: consultation with legal counsel (Section 551.071 of the Texas Government Code); personnel matters (Section 551.074) 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.

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ATTEST:


Kathy Foster, BCESD11 Administrator


Rudy Herrera, BCESD11 Board Secretary