

**Bexar County
Emergency Services District No. 11
Special Meeting Notice
April 20, 2023
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 4511 Texas Palm Drive, Converse, Texas 78109 on April 20, 2023 beginning at 5:00 P.M. The following items will be discussed:

1. Call the BCESD11 Board meeting to Order and establish a quorum. 5:00PM Present: True, Stevens, Williams, Herrera
 - a. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual). None
3. Presentation, discussion and appropriate action of the BCESD11 2021/22 Draft Audit.
 - a. Presentation of the 2021/22 audit by Karl Goering of Armstrong and Vaughan
 - b. Comments by Board of Commissioners
 - c. Action to approve the BCESD11 Fiscal Year 2021/22 Draft Audit Motion made to accept Draft Audit with adjusting entries made by Commissioner Stevens and 2nd by Commissioner Williams. Motion passes 4/0
4. Adjourn. 5:38 PM Motion made by Commissioner Stevens 2nd by Commissioner Williams Motion passes 4/0

I certify that the above notice of meeting was posted at BCESD11 Station 140 at 4511 Texas Palm Dr., Converse, TX 78109 and at www.BCESD11.org by 5:00 P.M. on Monday, April 17, 2023.

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 session. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations 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.

MAY 18, 2023 AGENDA ITEM
BOARD MEETING MINUTES OF APRIL 20, 2023

ATTEST:


Kathy Foster, BCESD11 Administrator


Rudy Herrera, BCESD11 Secretary