



BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 11

**Notice of Meeting
Bexar County
June 18, 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 June 18, 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. **Present: True, Brown, Williams and Herrera. President True acknowledged everyone for their thoughtfulness with the unexpected passing of Commissioner John Barry Stevens. He will truly be missed. He loved everyone like family.**
 - a. Pledge of Allegiance
2. Citizen Public Forum (3-minute time limit per individual) **None**
3. Recognition of Firefighter/EMT Tyler Jessamine for completion of one-year probationary period – Captain Gawlik **Congratulations Firefighter Jessamine**
4. Discussion and consider action to approve the Board Minutes for the following: **Motion made by Commissioner Williams and 2nd by Commissioner Brown. Motion passes 4/0**
 - a. May 21, 2026 Regular Board Meeting Minutes
5. Discussion and consider action to approve contingency fund for Station 140 Remodel not to exceed \$50,000 – Shawn Kaarlsen, Architect and Chief Wendt **Mr. Kaarlsen and Chief Wendt updated the board of challenges that the district is facing with the remodel such as leaking windows, HVAC needing maintenance, etc.. Mr. Kaarlsen did receive some pricing from the contractor, but time was limited to review. The challenges could continue. President True recommended that the contingency increase to \$100,000. Commissioner Herrera would like to know when the solution will be known for the leaking windows. Mr. Kaarlsen will have that information before the next board meeting. Chief Wendt said he would keep the board updated. President True reminded the board that these costs are not add on improvements, they are repairs to existing/uncovered issues. Motion to approve \$100,000 contingency made by Commissioner Brown and 2nd by Commissioner Williams. Motion passes 4/0**

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6. Discussion and consider action to approve pay application for Station 140 renovation – Chief Wendt
Motion made to pay \$21,664.75 made by Commissioner Brown and 2nd Commissioner Williams. Motion passes 4/0
7. Discuss and consider adoption of the tax and budget calendar for 2026, authorize payment of tax process publications, and take any related action. – Chief Wendt Motion made by Commissioner Brown and 2nd by Commissioner Williams. Motion passes 4/0
8. Schedule budget meetings/workshops – Tabled
9. Discuss and consider District website status, accessibility, and posting requirements and take any related action. Tabled
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
 - a. Run Report – 283 runs for the month. Active mutual aid month
 - b. Personnel & Deployment Activity – No deployments. One firefighter position open.
 - c. Capital Purchases None
 - d. Station 140 Remodel Discussed on item 5
 - e. BCESDA Update Expo on 07/01/2026 at The Freeman. Chief Wendt will forward schedule.
The Association is interested in the PID's (Property Improvement District and the City of San Antonio) Developer wants to purchase property with CofSA provides a document for voluntary annexation to the homeowner which then requires no vote. In turn, in 20-.30 years, the CofSA annexes the property voluntarily. The developer then enters into a PID which allows the developer to recoup their money from the homeowner taxpayer. Thankfully we do not have any in ESD11. Chief Wendt will obtain a map to verify. Unfortunately, some of our neighbors do have this situation and can stand losing 50% of their territory and 60% of their budget with just one PID. The hope is the association will get some legislation started to fight this issue.
 - f. ISO Update. Nothing to report
11. Financial Discussions and consider action as necessary – Ms. Foster absent. Chief Wendt gave update.
 - a. Review of the District's Financial Reports for May 2026 Handouts distributed
 - b. Update on the monthly Sales Tax receipt for the district paid June 2026 \$302,853 8.1% increase over this time last year. A new car wash is underway next to Chik fila and strip mall near Binz Engleman.

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- c. Review of bank statements, debt balances and Ad Valorem Receipts – President True updated the board that the 6 month CD matured and yielded close to \$60,000 in interest. As well as \$20,000 in interest in Money Market accounts.
 - d. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2025/26 adopted budget for May 22 – June 18, 2026 Motion made by Commissioner Williams and 2nd Commissioner Brown. Motion passes 4/0
12. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on July 16, 2026.
13. General Announcements
14. Adjournment 6:52 PM Motion made by Commissioner Brown and 2nd by Commissioner Williams Motion passes 4/0

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, June 12, 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:


Kathy Foster, BCESD11 Administrator


Rudy Herrera, BCESD11 Board Secretary