

**Bexar County
Emergency Services District No. 11
Regular Meeting Notice
July 17, 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 July 17, 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. 6pm 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 made by Commissioner Williams and 2nd by Commissioner Brown. Motion passes 5/0
 - a. June 19,2025 Regular Board Meeting Minutes
4. Presentation by VFIS, Insurance Broker for Employee Health Benefits – Interlocal Agreement – Tom Newby and Logan Mangold Mr. Mangold gave a presentation on BCESD11's claims experience and the proposal from the current plan provider, Cigna. There is a potential 24% increase. VFIS has spearheaded an interlocal insurance option; however, BCESD11's application was denied. Ms Foster asked to speak with Mr. Newby with VFIS and the provider of the interlocal. Mr. Mangold said he would try to set up a meeting.
5. 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 – June 2025 291 runs
 - b. Personnel – Deployment Activity – Kerr County Deployed one with District 12. Currently, two deployed under STRAC for Peer Support.
 - c. Capital Purchases – US Digital Alert Lighting for Station 140 Motion made by Commissioner Stevens and 2nd by Commissioner Williams. Motion passes 5/0.
6. Discussion and consider action to award construction contract to DVA Group LLC in an amount not to exceed \$45,910.50 for construction of the driveway/sidewalk along Gulf Shore Blvd. Project. This construction contract award is based on the proposal submitted by DVA Group LLC on June 24, 2025 – President True & Chief Wendt Motion made by Commissioner Stevens and 2nd by Commissioner Brown. Motion passes 5/0

AUGUST 21, 2025 AGENDA ITEM

BOARD MEETING MINUTES OF JULY 17, 2025

7. Discussion and consider action to approve Amendment No. 03 to Professional Services Agreement with Terracon in the amount of \$8,380 for construction material testing services on the Gulf Shore Blvd. Extension – Driveway/Sidewalk Project. – President True & Chief Wendt **Motion made by Commissioner Brown and 2nd by Commissioner Stevens. Motion passes 5/0**
8. Financial Discussions and consider action as necessary – Ms. Foster
 - a. Review of the District's Financial Reports for June 2025 **75% budget spent**
 - b. Update on the monthly Sales Tax receipt for the district paid July 2025 – **11.7% increase over this time last year. Summertime sales are encouraging. One vendor who is temporarily closed will re-open in mid-August.**
 - c. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2024/25 adopted budget for June 20 – July 17, 2025. **Motion made by Commissioner Stevens and 2nd by Commissioner Brown. Motion passes 5/0**
9. Discussion and consider action to approve amendment(s) to the current Employee Policy regarding the following – Ms. Foster & Chief Wendt **Motion made by Commissioner Brown and 2nd by Commissioner Stevens. Motion passes 5/0**
 - a. Social Media Policy – **Replaces current policy.**
 - b. Smoking/Vaping Policy – **Replace current policy.**
10. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on August 21, 2025. **Budget Workshop will be on August 7, 2025 at noon at Station 141.**
11. General Announcements **Tentative plans for National Night Out at Station 141, Tuesday, October 7th.**
12. Adjournment **7:40PM Motion made by Commissioner Stevens and 2nd by Commissioner Williams. 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 Monday, July 14, 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.

ATTEST:


Kathy Foster, BCESD11 Administrator


Rudy Herrera, BCESD11 Secretary