

OCTOBER 16, 2025 AGENDA ITEM

BOARD MEETING MINUTES OF SEPTEMBER 18, 2025

AGENDA
Bexar County
Emergency Services District No. 11
Special Public Hearing & Regular Meeting Notice
September 18, 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 September 18, 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 and 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:
 - a. August 21, 2025 Regular Board Meeting Minutes Motion to approve made by Commissioner Brown and 2nd by Commissioner Williams. Motion passes 5/0.
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 – August 2025 262 runs including the fire on Binz Engleman
 - b. Personnel & Deployment Activity – New hire (firefighter) to start at the end of September. This fills the last open position.
 - c. Capital Purchases – CSDI quote for alert lighting install for \$14,737.41 – Motion made to approve by Commissioner Stevens and 2nd by Commissioner Herrera. Motion passes 5/0
5. Financial Discussions and consider action as necessary – Ms. Foster
 - a. Review of the District's Financial Reports for August 2025 91% budget spent. Final budget amendment is forthcoming in November 2025.
 - b. Update on the monthly Sales Tax receipt for the district paid September 2025 – 7.9% over this time last year. Fiscal Year is 8.6% over last year.
 - c. Discussion and action to approve monthly bills, invoices, and purchases for items included in the FY 2024/25 adopted budget for August 22 – September 18, 2025. Motion made to approve by Commissioner Herrera and 2nd by Commissioner Stevens. Motion passes 5/0
6. Discuss and consider taking action regarding the 2025/26 Budget – Ms. Foster

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- a. Adopt 2025/26 Budget Motion to adopt budget with updates made by Commissioner Stevens and 2nd by Commissioner Brown. Motion passes 5/0.
 - b. Approve 2025/26 Budget Resolution Motion made to approve by Commissioner Stevens and 2nd by Commissioner Herrera. Motion passes 5/0.
7. Conduct a public hearing on the proposal to increase property taxes by setting a tax rate including the following: 6:25PM
 - a. Discuss and consider District's 2025 tax rate, Motion made to approve by Commissioner Brown and 2nd by Commissioner Stevens. Motion passes 5/0
 - b. Adopt Order Levying Taxes, Motion to approve by Commissioner Brown and 2nd by Commissioner Stevens. Motion passes 5/0.
 - c. Authorize filing the Order with the Bexar County Tax Assessor/Collector Motion made to approve by Commissioner Stevens and 2nd by Commissioner Williams. Motion passes 5/0.
 - d. Acknowledge and approve posting of statement regarding adopted tax rate to homepage of District's website. Motion made to approve by Commissioner Herrera and 2nd by Commissioner Williams. Motion passes 5/0.
8. Close Public Hearing 6:29PM
9. Discussion of agenda items to be added to the next regularly scheduled monthly Board meeting on October 16, 2025.
10. General Announcements
11. Adjournment 6:35PM Motion to adjourn made by Commissioner Stevens and 2nd by Commissioner Herrera. Motion passes 5/0.

BEXAR COUNTY ESD NO.11 TAXPAYER IMPACT STATEMENT

2024 Median Value of Homestead	\$238,640.00		
2025 Median Value of Homestead	\$251,306.00		
		District Tax Rate	Homestead Owner Tax Bill
Actual for 2024		<u>\$0.100000</u> Per \$100 AV	<u>\$285.64</u>
Proposed for 2025		<u>\$0.100000</u> Per \$100 AV	<u>\$251.31</u>
No-New-Revenue Rate for 2025		<u>\$0.101195</u> Per \$100 AV	<u>\$254.31</u>
Difference between Proposed Tax Rate and No-New-Revenue Tax Rate		<u>\$(0.001195)</u> Per \$100 AV	<u>\$(3.00)</u>

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, September 12, 2025.

Kathy Foster
Administrator

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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