## Bexar County Emergency Services District No. 10 Meeting Notice August 7, 2024 7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on August 7, 2024, beginning at 6:00 P.M. The following will be discussed:

- 1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard.
- 3. Items of interest by BCFMO. Chris Herrera
- 4. Introduction and swearing in of new Board Members.
- 5. Election of officers for the Board.
- 6. Authorization to change the signature cards with Frost Bank.
- 7. Discussion and appropriate action for repairs on Brush 167.
- 8. Discussion and appropriate action for the Consent Agenda items:
  - a. Approval of the meeting minutes for July 11, 2024.
  - b. Approval of the payroll for the district.
  - c. Approval to pay the bills for the district.
- 9. Budget workshop for FY 2024 2025
- 10. Discussion and appropriate action on setting a proposed tax rate for 2023 and setting a date for the public hearing.
- 11. Discussion, updates and/or action on the following items:
  - a. Command Staff Report Given by Fire Chief Robert Hogan
    - 1. Run report and any concerns.
    - 2. Update on equipment repairs/purchases.
    - 3. Personnel updates
    - 4. Updates on the ESD association meetings.
- 12. Financial Report.
  - a. Review of Tax Revenues received to date.
- 13. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 22, 2024.
- 14. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station #11ocated at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., August 2, 2024. Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.