## Bexar County Emergency Services District No. 10 Meeting Notice February 7, 2020 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 February 7, 2020 beginning at 7:00 P.M. The following will be discussed;

- Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Updates from Chris Herrera, BCOEM.
- 4. Approval of the meeting minutes from the January 10, 2019 meeting.
- 5. Executive Session regarding agenda item 6.
- 6. Discussion, consideration and possible action regarding annexation by the City of San Antonio of any real property within the District's boundaries including but not limited to filing suit in a court of competent jurisdiction and any other matter related thereto.
- 7. Discussion about AFG Grant.
- 8. Discussion and appropriate action on approving hazmat t-shirts for the Greg Garza Challenge.
- 9. Discussion, updates and/or action on the following items;
  - a. Command Staff Report Given by Fire Chief Robert Hogan
    - Run report.
    - Update on the Elmendorf station
- 10. Financial Report.
  - a. Review of Tax Revenues received to date.
  - b. Review and appropriate action to pay the bills for the District.
  - c. Appropriate action on transferring funds as required between accounts.
  - d. Action to approve the payroll for the district
- 11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 6, 2020.

## 12. 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., February 4, 2020. 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.