Bexar County Emergency Services District No. 10 Meeting Notice March 9, 2023 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 March 9, 2023 beginning at 7:00 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. Discussion and appropriate action for the Consent Agenda items
 - a. Approval of the meeting minutes for February 9, 2023
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
- 4. Discussion and appropriate action to adopt a resolution implementing a Fire Cost Recovery Program.
- 5. Discussion and appropriate action to ap[prove the purchase of 1 bunker coat and 1 bunker paint for the amount of \$3100.00
- 6. Discussion, updates and/or action on the following items:
 - 1. Run report and any concerns.
 - 2. Update on the pending litigation with the City of San Antonio.
 - 3. Personnel updates.
 - 4. Update on equipment repairs/purchases.
 - 5. Discussion on land for future fire stations.
 - 6. Updates on the ESD association meetings.
- 7. Financial Report.
 - a. Review of Tax Revenues received to date.
- 8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2023.
- 9. 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., March 6,2023. 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.