

**Bexar County
Emergency Services District No. 10
Meeting Notice
July 8, 2019
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 July 8, 2019 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 minute time limit per person)
3. Approval of the meeting minutes from the June 7, 2019 meeting.
4. BCFMO update from Chris Herrera.
5. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Design build contract
 - Update on new bank account
 - Update on truck and equipment loan
 - Update on the burn building
6. Discussion and appropriate action to designate Chief Hogan as the district representative for the design build contract and authorize him to make changes to the project up to \$10,000.00 in change orders without board approval. The board will still be updated at each meeting.
7. Discussion and appropriate action to move \$6948.18 in legal fees to the general account from the building account as these fees were for the new station.
8. Discussion and appropriate action to move \$89,645.00 from the truck and equipment account to the General account for the prior SCBA purchase.
9. Discussion and appropriate action to move \$90,000 from the general account to the building account that was used for the SCBA purchase.
10. Discussion and appropriate action to move \$1,000,000 from the building checking account to the building money market account.
11. Discussion and appropriate action to move \$310,000.00 from the truck MMA to Truck Checking.
12. Discussion and appropriate action to open an account with Dailey Wells/Harris Communication.
13. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
14. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 9, 2019.
15. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD No 10 Station #1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., July 5, 2019.

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.