Bexar County
Emergency Services District No. 10
Meeting Minutes
August 3, 2018
7:00 P.M.

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on August 3, 2018 beginning at 7:00 P.M. The following was discussed:

1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum. President Kelley called the meeting to order at 7:16 P.M and established a quorum with Commissioner Lazar and Commissioner Yates in attendance.

2. Citizens to be heard. (3 minute time limit per person) No citizens to be heard.

3. Approval of the meeting minutes from the July 6th 2018 meeting. Commissioner Yates made a motion to approve the minutes, second by Commissioner Lazar. Motion carried 3/0.

4. Discussion, updates and/or action on the following items;
   a. Command Staff Report – Given by Fire Chief Robert Hogan
      • Run report. Chief Hogan provided the run report, not questions were asked.
      • Update on the brush truck from Alamo Fire. Chief Hogan advised the truck was ready for service.

5. Discussion of the proposed FY 2018 - 2019 budget for the district. Chief Hogan presented a preliminary budget. The Commissioners asked for a budget workshop during the August 31st meeting.

6. Discussion regarding a proposed 2018 tax rate to support the FY 2018 - 2019 budget. The Commissioners discussed the tax rate to remain the same for the next FY.

7. Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/31/18, 9/10/18 and 9/13/18. Commissioner Lazar made a motion to set the Truth-in-Taxation hearings as the date listed, second by Commissioner Yates. Motion carried 3/0.

8. Discussion and possible action on obtaining a loan from Frost Bank to support operations. Commissioner Yates made a motion to obtain up to $20,000 loan from Frost bank if needed, second by Commissioner Lazar. Motion carried 3/0.

9. Action to authorize the District’s Administrator to publish the required Truth-in-Taxation ads in a local news publication. Commissioner Lazar made a motion for the administrator to publish the ads in the paper, second by Commissioner Yates. Motion carried 3/0.


   a. Review of Tax Revenues received to date. No questions were asked.
   b. Review and appropriate action to pay the bills for the District. Commissioner Lazar made a motion to pay the bills for the district, second by Commissioner Yates. Motion carried 3/0.
   c. Action to approve the payroll for the district. Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried 3/0.

11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 31, 2018. The Commissioners agreed on the date.
12. **Adjourn.** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0. The meeting was adjourned at 8:40 P.M.

Attest______________________________