

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
October 11, 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 October 11, 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 September 6, 2019 meeting.
4. Action to amend the 2018-2019 FY Budget.
5. Discussion and appropriate action to purchase PSTrax application for electronic tracking of apparatus & equipment on the apparatus.
6. Discussion and appropriate action on waiver request from Bexar County for penalties on tax account 05051-010-0055 due to an error from Bexar County.
7. Discussion on phase 1, 2 & 3 of the capital improvement.
8. 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 and new trucks
9. Action to amend the FY 2018 - 2019 budget as needed.
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 November 8, 2019.
12. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., October 8, 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.