

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10
DECEMBER 12, 2024

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 10 will have a REGULAR MEETING at 6658 E. Houston, San Antonio, Texas 78220 at 7:00 pm.

AGENDA

- 1) Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.**
- 2) Invocation: Pledge of Allegiance to the American Flag.**
- 3) Citizens to be heard (three (3) minute limit).**
- 4) Discussion, consideration and possible action on personnel of the department, including all employees, officers, fire chief, commissioners, appointed officials, and any other personnel of the department related to appointments, resignations, hiring, employment, vacation, duties, pay rates, benefits, reassignment and District policies.**
- 5) Discussion, consideration and possible action regarding signatory and access for all financial institutions, auditors, insurance agencies, brokers, lenders, vendors and changes and revisions to same and any other matter related thereto.**
- 6) Discussion, consideration and possible action regarding 2022, 2023 and 2024 independent audit, the audit as performed by Bexar County, and deficiencies and findings related to same.**
- 7) Discussion, consideration and possible action on approval of purchasing policy and purchase card policy and any other matter related thereto.**
- 8) Discussion, consideration and possible action regarding a bookkeeper position and the hiring of same.**
- 9) Discussion, consideration and possible action regarding HdL Company proposal for services.**
- 10) Discussion, consideration and possible action regarding disposition of excess apparatus**

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 10 at 210-661-3144.

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and equipment.

- 11) Discussion, consideration and possible action regarding the purchase of fire apparatus.**
- 12) Discussion, consideration, and possible action regarding status of all Bexar County ESD No. 10 and Gardendale VFD loans or tax anticipation notes with Schertz Bank, Southside Bank, Central Bank, TIB, and restructure of the same, and any other note/loan with any other lender or financial institution including buy not limited to Government Capital.**
- 13) Discussion, update and/or action of the following items:**
 - a. Fire Chief Status, Analysis and Service Reports**
 - b. Updates on the ESD association meetings**
- 14) Financial Report and take any action as necessary**
 - a. Review of tax revenues**
 - b. Review of 2024-2025 budget**
 - c. Discussion of 2023 and 2024 audit**
 - d. Payment of bills and payroll**
- 15) Adjourn**

The above notice was posted at the Bexar County ESD No. 10 Office and the Bexar County ESD No. 10 website (www.bcesd10.org) before 7:00 PM, December 9, 2024.

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