Bexar County Emergency Services District No. 10 Meeting Notice August 11, 2022 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 August 11, 2022 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.** Approval of the meeting minutes from the July 8, 2022 meeting.
- 4. Discussion and appropriate action on funding due to sales tax short fall.
- 5. Discussion and appropriate action on sending personnel and equipment on a TIFMAS deployment.
- 6. Discussion and appropriate action to sell a 2.5-ton salvage brush truck to New Berlin Volunteer fire department for \$1000.00
- 7. Discussion, updates and/or action on the following items;
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - 1. Run report and any concerns.
 - 2. Update on the pending litigation with the City of San Antonio
 - 3. COVID updates
 - 4. Personnel updates
 - 5. Update on equipment repairs/purchases
- 8. 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.
- 9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on September 9, 2022.
- 10. 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., August 8,2022. 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.