

**Bexar County
Emergency Services District No. 10
Meeting Notice
January 18, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Gardendale Volunteer Fire Station located at 6658 E Houston Street on January 18, 2016 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. Citizen Public Forum. (3 minute time limit per individual.)
3. Approval of the meeting minutes from the September 17 & December 21, 2015 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Attorney Ken Campbell will be present to discussion recent concern regarding Gill Perez. Discussion and appropriate actions as needed.
 - b. Discussion and appropriate actions on steps required to merge ESD 10 and Gardendale VFD into the district.
 - c. Update on Grand Jury Subpoena received on 12/15/2015 for records request.
 - d. Discussion and appropriate action on Express News notice of ESD address
5. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
 - a. Run Report.
 - b. Presentation of current budget and bills that were paid over the past month.
 - c. Report by the Fire Chief on any items that the District should be made aware of.
6. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Review and appropriate action approving the bills of the Service Provider and monthly payment to the Service Provider for their services to the District.
7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 11, 2015.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 FM 1346, San Antonio, Texas 78220 before 5:00 P.M., January 15, 2016.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.