

**Bexar County
Emergency Services District No. 10
Meeting Notice
October 8, 2018
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 8, 2018 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 13th 2018 meeting minutes.
4. Discussion and appropriate action to approve the contract of the sale of real property between the City of Elmendorf and Bexar County Emergency Services District No 10 in accordance with the "Texas Interlocal Cooperation Act", Chapter 791 of the Texas Government code.
5. Consider and approve a resolution regarding a loan from Government Capitol in the amount of \$1,500,000.00 for the purpose of building a new station in the City of Elmendorf. Security interest will be from the levy of the Sales and Use Tax.
6. Discussion and appropriate action to open a building account with Frost Bank.
7. Discussion and appropriate action to order bunker gear for firefighters.
8. Discussion and appropriate action to approve Chief Hogan to travel to KME for a pre-construction meeting on the 2 new fire-trucks and make appropriate changes to the specs not to exceed \$25,000 per truck in changes.
9. Discussion and appropriate action on ordering 20 MSA High pressure SCBA packs with a spare bottles.
10. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
11. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 9, 2018.
13. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., October 5, 2018.

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.