

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
June 11, 2018  
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on June 11, 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 May 12<sup>th</sup> 2018 meeting.
4. Discussion, updates and/or action on the following items;
  - a. Command Staff Report – Given by Fire Chief Robert Hogan
    - Run report.
    - Update on land from the City of Elmendorf
    - Update on RFQ/FRP process for station 4
    - Capital Improvement plan
    - Update on COSA approval of the debt limit for the ESD
5. Discussion and action on repeal of the Telecommunications Exemption pursuant to applicable law, including execution of Order No. 06-11-18-05, and authorizing appropriate District officials and officers to execute and take all actions necessary in relation to same.
6. Discussion and appropriate action on AFLAC for members.
7. Discussion and appropriate action on proposal from Alamo Fire Apparatus on a brush truck.
8. Discussion and appropriate action on a RFQ/RFP for an architect or engineer to represent the ESD for the new station.
9. Discussion on the specifications for a tender and engine for the new station.
10. 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
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 6, 2018.
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. June 8, 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.