

**Bexar County
Emergency Services District No. 10
Meeting Notice
July 8, 2022
7:00 P.M.**

Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on July 8, 2022 beginning at 7:00 P.M. The following was discussed;

1. **Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.** President Kelley called the meeting to order at 7:04 P.M. and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard.** None to be heard.
3. **Approval of the meeting minutes from the June 10, 2022 meeting.** Commissioner Lazar made a motion to approve the minutes, second by Commissioner Yates. Motion carried 3/0.
4. **Discussion and appropriate action on authorization to receive the confidential sales tax reports from the State of Texas.** Commissioner Lazar made a motion to approve obtaining the confidential reports, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action on sending personnel and equipment on a TIFMAS deployment.** Deferred
6. **Discussion and appropriate action on funding due to sales tax short fall.** Sales tax revenue was reviewed. Deferred pending information from Government Capitol.
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.** No questions were asked
 2. **Update on the pending litigation with the City of San Antonio** No new updates.
 3. **COVID updates** No new updates.
 4. **Personnel updates** No new updates
 5. **Update on boat purchase** Boat has been received and already used 2 times.
 6. **Update on equipment repairs/purchases** No items to review.
8. **Financial Report.**
 - a. **Review of Tax Revenues received to date.**
 - b. **Review and appropriate action to pay the bills for the district.** Commissioner Lazar made a motion to approve the bills, second by Commissioner Yates. Motion carried 3/0.
 - c. **Appropriate action on transferring funds as required between accounts.** Commissioner Lazar made a motion to transfer \$21,837.93 from T&E MMA to T&E Checking, second by Commissioner Yates. Motion carried 3/0.
Commissioner Lazar made a motion to transfer \$12,352.19 from T&E MMA to the general account, second by Commissioner Yates. Motion carried 3/0.
 - d. **Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll, second by Commissioner Lazar. Motion carried. 3/0.
9. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 12, 2022.** No concerns with the date.
10. **Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:00 P.M