

**Bexar County
Emergency Services District No. 10
Meeting Notice
December 13, 2021
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 December 13, 2021 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 November 11, 2021 meeting.
4. Discussion and appropriate action on the purchase of a rescue boat, associated training and necessary equipment.
5. Discussion and appropriate action to open a credit account at Gall's and 5.11 for uniform purchases.
6. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 1. Run report.
 2. Update on the pending litigation with the City of San Antonio
 3. COVID updates
 4. Personnel updates
 5. Ladder truck updates
7. 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
8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 14, 2021.
9. 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., December 10, 2021.

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.