

Bexar County
Emergency Services District No. 10
Special Meeting Minutes
August 6, 2021
7:00 P.M.

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by going to <https://us02web.zoom.us/j/3845090653> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 3845090653

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 August 6, 2021 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 7:05 P.M. with commissioner Yates and Commissioner Lazar present.
2. **Citizens to be heard.** None present or online.
3. **Discussion and appropriate action to approve resolution 21080603 approving a financing agreement with Government Capitol Corporation up to the amount of \$1,750,000.00 for 10 years with an interest rate of 2.387% for the purchase of a ladder track, 3 command vehicles and related equipment.** Commissioner Lazar made a motion to adopt resolution 21080603, second by Commissioner Yates. Motion passed 3/0.
4. **Financial Report.**
 - a. **Review and appropriate action to pay the bills for the District.** Commissioner Yates made a motion to pay the bills, second by Commissioner Lazar. Motion carried 3/0.
5. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 20, 2021.** Proposed agenda items include a budget workshop at 6:30, Proposed tax rate at the regular meeting. The date was agreed on by the Commissioners.
6. **Adjourn** Commissioner Lazar made a motion to adjourn at 7:10 P.M., second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned.

Attest _____