

NOTICE OF SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10
December 18, 2024

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 10 will have a **SPECIAL MEETING** at 6658 E. Houston, San Antonio, Texas 78220 on December 18, 2024, at 7:00 pm.

AGENDA

- 1) Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.
- 2) Invocation: Pledge of Allegiance to the American Flag.
- 3) Citizens to be heard (three (3) minute limit).
- 4) Discussion, consideration and possible action regarding the approval agreement/MOU with Allegiance Mobile Health for providing EMS service within the District and any other matter related thereto.
- 5) Discussion, consideration and possible action regarding ladder trucks, equipment, repairs/purchases, including but not limited to trucks and vehicles.
- 6) Discussion, consideration and possible action regarding status of tax anticipation note with Schertz Bank/Government Capital and restructure of same, and any other note/loan with any other lender or financial institution including but not limited to Government Capital and Southside Bank.
- 7) Financial Report and take any action as necessary
 - a. Payment of bills and/or payroll
- 8) Discussion, consideration and action regarding the date, time and place of the next meeting along with any items for the agenda.
- 9) Adjourn

(s) Pam Kelley
Pam Kelley
Board President
Bexar County Emergency Services
District 10

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.