

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
July 31, 2023  
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 July 31, 2023 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. Discussion and appropriate action for the Consent Agenda items
  - a. Approval of the meeting minutes for April 13, 2023
  - b. Approval of the payroll for the district
  - c. Approval to pay the bills for the district
4. Discussion and appropriate action on the request from the Bexar County Tax office for waivers.
5. Discussion and appropriate action on a resolution for a Tax Anticipation Note from Government Capitol in the amount of \$510,000.00.
6. Update on the growth of the district.
7. Preliminary discussion on the budget for 2023-2024 and setting a date for the public hearing.
8. Update on the audit for the district.
9. Discussion and appropriate action to move to Image Trends for our call reporting software.
10. Discussion and appropriate action on the brake repair for Engine 169 approximately \$3400.
11. Discussion, updates and/or action on the following items:
  1. Run report and any concerns.
  2. Update on the pending litigation with the City of San Antonio.
  3. Personnel updates.
  4. Update on equipment repairs/purchases.
  5. Update on the EMT classes.
  6. Updates on the ESD association meetings.
12. Financial Report.
  - a. Review of Tax Revenues received to date.
13. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 17, 2023.
14. 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., July 28, 2023.

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.