

**Bexar County
Emergency Services District No. 10
Meeting Notice
October 13, 2022
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 October 13, 2022 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 September 10, 2022 meetings.
4. Follow up discussion and appropriate action on Christmas gifts and events.
5. Discussion and appropriate action to sign the engagement letter with Armstrong, Vaughan & associates to complete the 2021-2022 audit at \$12,000 cost.
6. Discussion and appropriate action to repair brush 169.
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.
 2. Update on the pending litigation with the City of San Antonio
 3. COVID updates
 4. Personnel updates
 5. Update on equipment repairs/purchases
8. 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.
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on November 11, 2022.
10. 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., October 10, 2022.

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.