

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Minutes**  
**July 10, 2020**  
**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 the going to <https://us02web.zoom.us/j/84659177807> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 846 5917 7807.

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 July 10, 2020 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 7:01 PM and established a quorum with Commissioners Yates and Lazar present.
2. **Citizens to be heard. (3-minute time limit per person)** None
3. **Updates from Chris Herrera, BCOEM.** Unable to attend.
4. **Approval of the meeting minutes from the June 12, 2020 meeting.** Commissioner Lazar made a motion to approve the meeting minutes, second by Commissioner Yates. Motion carried 3/0.
5. **Discussion and appropriate action on extending the Emergency Order Number 1, Public Health Emergency related to COVID, issued by President Kelley on March 3<sup>rd</sup> 2020.** Commissioner Yates made a motion to approve the extension until the next regular meeting, second by Commissioner Lazar. Motion carried 3/0.
6. **Preliminary 2020 - 2021 budget discussions not including discussion regarding the required tax rate.** Chief Hogan presented a proposed budget that was reviewed. The Commissioners requested a budget workshop to be held on August 21, 2020 at 6:30 PM.
7. **Discussion on setting the date for the public hearing and adoption of the tax rate for 2020. Tentatively August 14<sup>th</sup> 2020.** The Commissioners set the date for the public hearing to be held on August 21, 2020 at 7:00 PM where the tax rate will also be discussed.
8. **Discussion, updates and/or action on the following items;**
  - a. **Command Staff Report – Given by Fire Chief Robert Hogan**
    - **Run report.** No questions were asked.
    - **Update on the Elmendorf station.** Chief Hogan advised the station was moving along well. The metal building was being installed and the concrete had been poured.
    - **Update on the pending litigation with the City of San Antonio.** Chief Hogan attended a zoom meeting with Woody where the judge agreed to combine all cases into one hearing.
    - **COVID updates.** Chief Hogan advised we have been assisting the stated with testing nursing homes around South Texas. Chief Hogan also advised we did have several employees test positive and to date we would have COVID expenses related to time off.

- 9. Financial Report.**
- a. Review of Tax Revenues received to date.** No Questions were asked.
  - b. Review and appropriate action to pay the bills for the District.** Commissioner Lazar made a motion to pay the bills for the district, second by Commissioner Yates. Motion carried 3/0.
  - c. Appropriate action on transferring funds as required between accounts.** No action required.
  - d. Action to approve the payroll for the district.** Commissioner Yates made a motion to approve the payroll for the district, second by Commissioner Lazar. Motion carried 3/0.
- 10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 20, 2020.** The proposed date for the next meeting will be August 21, 2020 at 7:00 PM.
- 11. Adjourn** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0 and the meeting was adjourned at 8:17 PM.

**Attest.**