Bexar County Emergency Services District No. 10 Meeting Notice June 7, 2019 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 June 7, 2019 beginning at 7:00 P.M. The following will be discussed;

- Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Approval of the meeting minutes from the May 11 workshop and May 13, 2019 meeting.
- 4. BCFMO update from Chris Herrera.
- 5. Discussion, updates and/or action on the following items;
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Medical equipment
 - Update on Design build contract
 - Update on new bank account
 - Update on truck and equipment loan
 - Update on the building loan increase
 - Update on the audit
 - Update on the burn building
- 6. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
- 7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 12, 2019.
- 8. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD No 10 Station #1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., June 4, 2019.

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.

Bexar County Emergency Services District No. 10 Meeting Notice June 7, 2019 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 June 7, 2019 beginning at 7:00 P.M. The following will be discussed;

- Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Approval of the meeting minutes from the May 11 workshop and May 13, 2019 meeting.
- 4. BCFMO update from Chris Herrera.
- 5. Discussion, updates and/or action on the following items;
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Medical equipment
 - Update on Design build contract
 - Update on new bank account
 - Update on truck and equipment loan
 - Update on the building loan increase
 - Update on the audit
 - Update on the burn building
- 6. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
- 7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 12, 2019.
- 8. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD No 10 Station #1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., June 4, 2019.

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.

Bexar County Emergency Services District No. 10 Meeting Notice June 7, 2019 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 June 7, 2019 beginning at 7:00 P.M. The following will be discussed;

- Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.
- 2. Citizens to be heard. (3 minute time limit per person)
- 3. Approval of the meeting minutes from the May 11 workshop and May 13, 2019 meeting.
- 4. BCFMO update from Chris Herrera.
- 5. Discussion, updates and/or action on the following items;
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Medical equipment
 - Update on Design build contract
 - Update on new bank account
 - Update on truck and equipment loan
 - Update on the building loan increase
 - Update on the audit
 - Update on the burn building
- 6. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
- 7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 12, 2019.
- 8. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD No 10 Station #1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., June 4, 2019.

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.