

**Bexar County**  
**Emergency Services District No. 10**  
**Meeting Notice**  
**November 8, 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 November 8, 2019 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 minute time limit per person)
3. Updates from Chris Herrera, BCOEM.
4. Approval of the meeting minutes from the October 11, 2019 meeting.
5. Discussion and appropriate action to approve the purchase of the employee recognition gift and approve the expense for the Holiday Christmas party.
6. Discussion and appropriate action to obtain a loan from Government Capitol for the replacement of rescue 120 and rescue 164B, in addition to the LMTV brush truck and 15 sets of bunker gear of the 25 sets that will expire in 2021. The replacement of the vehicles are part of the phase 2 capital improvement plan.
7. Discussion and appropriate action on signing the engagement letter with Armstrong, Vaughan & Associates. \$10,000.
8. Discussion, updates and/or action on the following items;
  - a. Command Staff Report – Given by Fire Chief Robert Hogan
    - Run report.
    - Update on the Elmendorf station and new trucks
    - Update on groundbreaking
    - Update on PSTrax
9. 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
10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on December 6, 2019.
11. 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., November 5, 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.