

**Bexar County
Emergency Services District No. 10
Meeting Notice
January 12, 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 January 12, 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 December 12, 2022,
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
4. Discussion an appropriate action to appoint an alternate for the Bexar County ESD Association.
5. Discussion and appropriate action to join SAFE-D.
6. 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. Discussion on land for future fire stations.
 6. Updates on the ESD association meetings.
7. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Appropriate action on transferring funds as required between accounts.
8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on February 9, 2023.
9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 l o c a t e d at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., January 9, 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.