## Bexar County Emergency Services District No. 10 Meeting Notice August 3, 2018 7:00 P.M.

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on August 3, 2018 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. Approval of the meeting minutes from the July 6<sup>th</sup> 2018 meeting.
- 4. Discussion, updates and/or action on the following items;
  - Command Staff Report Given by Fire Chief Robert Hogan
  - Run report.

a.

- Update on the brush truck from Alamo Fire.
- 5. Discussion of the proposed FY 2018 2019 budget for the district.
- 6. Discussion regarding a proposed 2018 tax rate to support the FY 2018 2019 budget.
- 7. Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/31/18, 9/10/8 and 9/13/18.
- 8. Discussion and possible action on obtaining a loan from Frost Bank to support operations.
- 9. Action to authorize the District's Administrator to publish the required Truth-in-Taxation ads in a local news publication.
- 10. 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
- 11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 31, 2018.
- 12. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD # 10 Fire Station #1 I o c a t e d at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M. July 31, 2018.

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.