Bexar County Emergency Services District No. 10 Meeting Notice June 13, 2024 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 13, 2024 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. Items of interest by BCFMO. Chris Herrera
- 4. Introduction and swearing in of new Board Member.
- 5. Election of officers for the Board.
- 6. Authorization to change the signature cards with Frost Bank.
- 7. Discussion and appropriate action on the previously approved LMTV Brush Truck from Alamo Fire.
- 8. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for May 9, 2024.
 - b. Approval of the payroll for the district.
 - c. Approval to pay the bills for the district.
- 9. Update on RFP for 457b Retirement account.
- 10. Discussion, updates and/or action on the following items:
 - a. Command Staff Report Given by Fire Chief Robert Hogan
 - 1. Run report and any concerns.
 - 2. Update on equipment repairs/purchases.
 - 3. Personnel updates
 - 4. Updates on the ESD association meetings.
- 11. Financial Report.
 - a. Review of Tax Revenues received to date.
- 12. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 11, 2024.
- 13. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station #11ocated at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., June 7, 2024. 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.