

**Bexar County
Emergency Services District No. 10
Meeting Notice
March 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 March 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. Approval of the meeting minutes from the February 11, 2019 meeting minutes.
4. Discussion and appropriate action on a proposal from Rakowitz Engineering to provide land surveying services to the district for the new station.
5. Discussion and appropriate action on a proposal from Raba Kistner for geotechnical services to the district for the new station.
6. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the land sale from the City of Elmendorf
 - Update on the Elmendorf station. RFQ for design builder, project schedule, program document.
7. 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
8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2019.
9. 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., March 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.