

**Bexar County
Emergency Services District No. 10
Meeting Notice
July 11, 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 July 11, 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 two new Board Members.
5. Election of officers for the Board.
6. Authorization to change the signature cards with Frost Bank.
7. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for June 13, 2024.
 - b. Approval of the payroll for the district.
 - c. Approval to pay the bills for the district.
8. Update on RFP for 457b Retirement account.
9. 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.
10. Financial Report.
 - a. Review of Tax Revenues received to date.
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 8, 2024.
12. 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., July 8, 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.