

**Bexar County
Emergency Services District No. 10
Meeting Notice
April 10, 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 April 10, 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. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for March 13, 2024
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
4. Discussion and appropriate action on the replacement of 2 outdated Lucas devices versus repair using a lease agreement of 4 annual payments of \$11,570.76 with \$1.00 buyout option at the end.
5. Discussion and appropriate action on signing a lease agreement with Verizon Wireless for a 50 x50 space located at the rear of the property for a wireless tower for a 5-year term with 4 5-year renewal options for \$1000.00 per month.
6. Discussion and appropriate action on signing a 3-year service contract for our medical devices @ 19,778.00 per year. This allows a locked-in rate for the 3 years with no price increases.
7. 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.
8. Financial Report.
 - a. Review of Tax Revenues received to date.
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on May 9, 2024.
10. 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., April 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.