

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
May 13, 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 May 13, 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 April 5, 2019 meeting minutes.
4. Discussion and appropriate action for President Kelley to sign a letter authorizing the ESD Commissioners and Administrator Hogan to receive and review the confidential sales tax reports from the Texas Comptroller office related to the sales tax for the district.
5. Discussion and appropriate action to sign a contract with Sales Tax Assurance for reporting, consulting and recovery services for the district.
6. Authorization for Chief Hogan to order 7 LifePack 15, 2 Lucas devices, 1 AED and related equipment and service contracts. Total is \$295,350.25 and will be paid for via the new truck and equipment loan.
7. Discussion and appropriate action on obtaining a loan from Government Capitol in the amount of \$1,700,000 for the purpose of financing the 2 new trucks, fire equipment and medical equipment.
8. Discussion and appropriate action on opening a new bank account for the new loan for the truck and equipment.
9. Discussion and appropriate action on signing the contract with Grossman Design Builders for building the new station in Elmendorf.
10. Discussion and appropriate action to have President Kelley to approve the Audit from Armstrong, Vaughan and Associates and have them submit to the county auditor.
11. Discussion, updates and/or action on the following items;
  - a. Command Staff Report – Given by Fire Chief Robert Hogan
    - Run report.
    - Awareness that we will be ordering a pallet of foam from Casco for \$2000.00
12. 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
13. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 7, 2019.
14. 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., April 2, 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.