

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10
February 13, 2025

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 10 will have a **REGULAR MEETING** at 6658 E. Houston, San Antonio, Texas 78220 on February 13, 2025, at 7:00 pm.

AGENDA



- 1) Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.
- 2) Invocation: Pledge of Allegiance to the American Flag.
- 3) Citizens to be heard (three (3) minute limit).
- 4) Approval of meeting minutes for January 10, 2025.
- 5) Discussion, consideration and possible action on personnel of the department, including all employees, officers, fire chief, commissioners, appointed officials, and any other personnel of the department related to appointments, resignations, hiring, employment, vacation, duties, pay rates, benefits, reassignment and District policies.
- 6) Discussion, consideration and possible action on approval of purchasing policy and purchase card policy and any other matter related thereto.
- 7) Discussion, consideration and possible action regarding a bookkeeper position and the hiring of same.
- 8) Update and presentation by Texas ESD Consulting on Financial Plan and Long-Term Forecast
- 9) Discussion, consideration and possible action regarding disposition of excess apparatus and any other vehicle of the District.
- 10) Ratify the action taken as to the agreement with Rene Bates for the disposition of apparatus and any other vehicle of the District.
- 11) Discussion, consideration and possible action determination that the 2017 KME Predator Custom Pumper is only to be obtained from one source, Brindlee Mountain, due to the specifications of the apparatus and price of the apparatus, and approval and ratification of same.

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 5 at 830-429-7119.

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- 12) Discussion, consideration and possible action regarding ladder trucks, equipment, repairs/purchases, including but not limited to trucks and vehicles.
- 13) Discussion, consideration and possible action regarding status of tax anticipation note with Schertz Bank/Government Capital and restructure of same along with a resolution, and any other note/loan with any other lender or financial institution including but not limited to Government Capital/Texas Independent Bank/South Side Bank.
- 14) Discussion, consideration and possible action regarding agreement with the Armstrong Vaughn & Associates and approval of same for the 2024 Audit.
- 15) Discussion, consideration, and action regarding renewal of insurance, agent of record/broker, and possible selection of insurance provider.
- 16) Discussion, update and/or action of the following items:
 - a. Analysis and Service Report presentations by Interim Chief
 - b. Updates on the ESD association meetings
- 17) Financial Report and take any action as necessary on the following items:
 - a. Review of monthly financial reports
 - b. Review of 2024-2025 budget
 - c. 2023 and 2024 Audit
 - d. Payment of bills and/or payroll and ratification, if any.
- 18) Discussion, consideration and action regarding the date, time and place of the next meeting along with any items for the agenda.
- 19) Adjourn.

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/s/ _____ Pam Kelly _____
Pam Kelley
Board President
Bexar County Emergency Services
District No. 10

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