

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: SEPTEMBER 18, 2025

TIME: 7:00 PM



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.

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) Discussion, updates, and action regarding the meeting minutes for August 25, 2025.
- 5) Discussion, updates, and action regarding the following financial items:
 - a. Monthly Financial Reports
 - b. Financial Plan and Long-Term Forecast by Texas ESD Consulting
 - c. Review of the 2025-2026 Budget
 - d. Payment of bills and/or payroll and ratification, if any.
- 6) Discussion, updates, and action regarding the status of the note/loan with any other lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, or South Side Bank.
- 7) Discussion, updates, and action regarding the selection and use of financial institutions.
- 8) Discussion, updates, and action regarding Workers Compensation Insurance.

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. 10 at 210-661-3144.

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- 9) Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - a. Command Staff Report
 - b. Maintenance and Repairs to Fire Stations
 - c. Disposition of Excess Apparatus and Equipment to include the sale of the KME Ladder Truck
 - d. Purchase of 2017 KME Predator Custom Pumper
 - e. Purchase and resale of two KME Ladder Trucks
- 10) Discussion, updates, and action regarding hiring, appointment, employment, vacation, evaluation, duties, job descriptions, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees.
- 11) Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association.
- 12) Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda.
- 13) Adjourn.

FILE INFORMATION

Document Number: 30961
Date/Time: 9/15/2025 8:41:38 AM
Total Pages: 2
FILED IN THE OFFICIAL PUBLIC
RECORDS OF BEXAR COUNTY
LUCY ADAME-CLARK
BEXAR COUNTY CLERK
Total Fees: \$0.00

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

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