

**Bexar County
Emergency Services District No. 10
Meeting Notice
February 15, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Gardendale Volunteer Fire Station located at 7385 Gibbs Sprawl on February 15, 2016 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. Citizen Public Forum. (3 minute time limit per individual.)
3. Approval of the meeting minutes from the January 18, 2015 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Discussion and appropriate action on applying for a credit card from Frost Bank.
 - b. Discussion and appropriate action to Purchase a fire proof cabinet.
 - c. Update on the County seminar held on January 23rd to ensure that the Board members received their training as required by the State.
5. Items of Interest to the Board by the Gardendale Volunteer Fire Department Chief.
 - a. Run Report.
 - b. Presentation of current budget and bills that were paid over the past month.
 - c. Report by the Fire Chief on any items that the District should be made aware of.
6. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Review and appropriate action approving the bills of the Service Provider and monthly payment to the Service Provider for their services to the District.
7. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 14, 2016.
8. Adjourn.

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 7385 Gibbs Sprawl Rd, San Antonio, Texas 78239 before 5:00 P.M., February 12, 2016.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.