

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10
NOVEMBER 13, 2024

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 November 13, 2024, 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) **Discussion, consideration and possible action regarding the retention of any consultants and professional services by Sanchez & Wilson, PLLC and any other matter related thereto.**
- 4) **Discussion, consideration and possible action on personnel of the department, including all employees, officers, fire chief, Interim Chief, commissioners, appointed officials, and any other personnel of the department related to appointments, resignations, hiring, employment, vacation, duties, pay rates, benefits, reassignment, termination and District policies for the selection of chief, including agreements related to same.**
- 5) **Discussion, consideration and possible action regarding signatory and access for all financial institutions, auditors, insurance agencies, brokers, lenders, vendors and changes and revisions to same and any other matter related thereto.**
- 6) **Discussion, consideration and possible action regarding 2022, 2023 and 2024 independent audit, the audit as performed by Bexar County, and deficiencies and findings related to same.**
- 7) **Discussion, consideration and possible action regarding status of tax anticipation note with Schertz Bank/Government Capital and restructure of same.**
- 8) **Discussion, consideration and possible action on registration for the SAFED conference on Round Rock February 6-8, 2025.**

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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9) Discussion and appropriate action for consent agenda items:

- a. Approval of meeting minutes for October 10, 2024 & October 17, 2024**

10) Items of Interest by BCFMO – Chris Herrera

11) Discussion on talks with Enterprise Leasing.

12) Discussion and appropriate action on signing MOU with Allegiance Health for EMS units to stage at stations.

13) Discussion, update and/or action of the following items:

- a. Run report and any concerns**
- b. Update on equipment repairs/purchases, including but not limited to apparatuses, trucks, and vehicles**
- c. Updates on the ESD association meetings**

14) Financial Report and take any action as necessary

- a. Review of tax revenues**
- b. Review of 2024-2025 budget**
- c. Discussion of 2023 and 2024 audit**
- d. Payment of bills and payroll**

15) Determine date, time and possible agenda items for next meeting. The next tentively scheduled meeting will be on December 12, 2024.

16) Adjourn

(s) Pam Kelley
Pam Kelley
Board President
Bexar County Emergency Services
District 10

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