

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

DATE: OCTOBER 9, 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. *Commissioner Kelly called the meeting to order at 7:02 PM (19:02). A quorum was established with Commissioners Kelly, Yates, Wallace, Lazar, and Hicks.*
- 2) Invocation: Pledge of Allegiance to the American Flag. *The Pledge of Allegiance was recited.*
- 3) Citizens to be heard (three (3) minute limit). *-There was none to be heard.*
- 4) Discussion, updates, and action regarding the meeting minutes for September 18, 2025. *Commissioner Hicks motioned to approve the meeting minutes from September 18, 2025, as presented with a second from Commissioner Lazar. Motion carried 5-Aye and 0-Ney.*
- 5) Discussion, updates, and action regarding the following financial items:
 - a. Monthly Financial Reports *no action taken on 5.a.*
 - b. Financial Plan and Long-Term Forecast by Texas ESD – *no action taken on 5.b.*
 - c. Budget Amendments 2024-2025 – *defer item 5.c. until next meeting.*
 - d. Payment of bills and/or payroll and ratification, if any. – *Commissioner Lazar motioned to approve payments as presented with a second from Commissioner Yates. Motion carried 5-Aye 0-Ney*

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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- 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. *-No action on item 6*
- 7) Review of committee findings related to the request for proposals on mobile homes for the district. *--Commissioner Yates motioned to begin the contracting and negotiation with Alamo homes for installation and removal of mobile units with a second from Commissioner Hicks. Motion passed 5-Aye, 0-Ney*
- 8) Discussion, updates, and action regarding the selection and use of financial institutions. *– Item 7 deferred*
- 9) Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - a. Command Staff Report – *No action on item 9.a.*
 - b. Maintenance and Repairs to Fire Stations *-Commissioner Kelly motioned to be authorized to approve commercial flooring up to \$20,000. Motion seconded by Commissioner Hicks. Motion carried 5-Aye, 0-Ney.*
 - c. Disposition of Excess Apparatus and Equipment to include the sale of the KME Ladder Truck.
 - d. Purchase and resale of two KME Ladder Trucks. *-Commissioner Kelly motioned to authorize Chief Coy to negotiate the sale of the truck with Brindlee Mountain with a second by Commissioner Yates. Motion carried 5-Aye 0-Ney.*
- 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. *– The meeting entered closed session under Texas Government Code 551.071 to consult with legal counsel at 7:58 PM (19:25). The meeting entered open session at 8:36 PM (20:36), with no action taken.*

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- 11) Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. *-No action on item 11.*
- 12) Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. *-November 13, 2025. No action on item 12.*
- 13) Adjourn. – *Commissioner Yates motioned to adjourn the meeting at 8:56 (20:56), with a second from Commissioner Hicks. The motion carried with 5-Aye and 0-Ney.*

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

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Marie Yates 11-13-25
Commissioner Date

Thomas P. Hicks 11-13-25
Commissioner Date

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