

**Bexar County
Emergency Services District No. 10
Meeting Notice
August 9, 2019
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Station # 1 Fire Station located at 6658 E. Houston on August 9, 2019 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. Citizens to be heard. (3 minute time limit per person)
3. Approval of the meeting minutes from the July 8, 2019 meeting.
4. BCFMO update from Chris Herrera.
5. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Design build contract
 - Update on equipment for the new trucks
6. Discussion and appropriate action to approve the repair of Engine 127 up to \$5000 for paint and lights.
7. Discussion and appropriate action to approve the repair/replacement of an 800 radio at a cost of 2322.50.
8. Discussion and appropriate action to approve opening an account with Mobile Automotive Doctors.
9. Discussion and appropriate action to approve an account with Cummings Southern Plains LLC.
10. Discussion on preliminary budget for FY 2019-2020.
11. Discussion regarding a proposed 2019 tax rate to support the FY 2019 – 2020 budget.
12. Select the dates for the required Truth-in-Taxation hearings. Potential dates 8/29, 9/3 and 9/6.
13. Action to authorize the District Administrator to publish the required Truth-in-Taxation ads in the local paper.
14. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Action to approve the payroll for the district
15. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on August 29, 2019.
16. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD No 10 Station #1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., August 6, 2019.

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