

**Bexar County
Emergency Services District No. 10
Meeting Notice
December 12, 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 December 12, 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. Updates from Chris Herrera, BCOEM.
4. Approval of the meeting minutes from the November 8, 2019 meeting.
5. Discussion and appropriate action to purchase a carport for station 120 for \$3115.00.
6. Discussion and appropriate action to approve resolution 19121206 approving a financing agreement with Government Capitol Corporation up to the amount of \$225,000 for 7 years with an interest rate of 3.33%.
7. Discussion about San Antonio Annexation of non-annexation agreement area.
8. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the Elmendorf station and new trucks
 - Update on PSTrax
9. Financial Report.
 - a. Review of Tax Revenues received to date.
 - b. Review and appropriate action to pay the bills for the District.
 - c. Appropriate action on transferring funds as required between accounts.
 - d. Action to approve the payroll for the district
10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 10, 2019.
11. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., December 9, 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.