

NOTICE OF SPECIAL MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10
NOVEMBER 20, 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 **SPECIAL MEETING** at 6658 E. Houston, San Antonio, Texas 78220 on November 20, 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) **Citizens to be heard (three (3) minute limit).**
- 4) **Discussion, consideration and possible action on personnel of the department, including all employees, officers, fire chief, commissioners, appointed officials, and any other personnel of the department related to appointments, resignations, hiring, employment, vacation, duties, pay rates, benefits, reassignment and District policies.**
- 5) **Discussion, consideration and possible action on MOU/Agreement with BCESD 11 and BCESD 12 for coverage of certain areas within the District as determined by the Board and any other matter related thereto.**
- 6) **Discussion, consideration and possible action on approval of purchasing policy and purchase card policy and any other matter related thereto.**
- 7) **Discussion, consideration and possible action regarding grant opportunities and retention of grant writing services.**
- 8) **Discussion, consideration and possible action regarding retention of bond counsel William Avila.**
- 9) **Discussion, consideration and possible action regarding a bookkeeper position and the hiring of same.**

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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- 10) Discussion, consideration and possible action regarding the approval of a loan agreement/tax anticipation note and/or financing with the Bexar County Emergency Services Districts Association and any other matter related thereto, including but not limited to a resolution pertaining to same.**
- 11) Discussion, consideration and possible action regarding preparation of the financial documents for the loan with the Bexar County Emergency Services Districts Association and MOU/Agreement with BCESD 12 by Sanchez & Wilson, PLLC and conflicts, if any**
- 12) Discussion, consideration and possible action regarding ladder trucks, equipment, repairs/purchases, including but not limited to trucks and vehicles.**
- 13) Discussion, consideration and possible action regarding status of tax anticipation note with Schertz Bank/Government Capital and restructure of same, and any other note/loan with any other lender or financial institution including but not limited to Government Capital.**
- 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/or payroll**
- 15) Discussion, consideration and action regarding the date, time and place of the next meeting along with any items for the agenda.**
- 16) Adjourn**

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

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