

**Bexar County
Emergency Services District No. 10
Meeting Notice
December 14, 2023
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 14, 2023 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. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for November 9, 2023
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
4. Discussion and appropriate action on attending the SAFE-D Conference in Irving February 22 - 24.
5. Discussion and appropriate action on closing the 3 non-use bank accounts and transferring the interest of the T & E MMA to the general checking.
6. Discussion and appropriate action to renew the depository contract with Frost Bank.
7. Discussion, updates and/or action on the following items:
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 1. Run report and any concerns.
 2. Update on equipment repairs/purchases.
 3. Personnel updates
 4. Updates on the ESD association meetings.
8. Financial Report.
 - a. Review of Tax Revenues received to date.
9. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 11, 2024.
10. 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 11, 2023.

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.