

**Bexar County
Emergency Services District No. 10
Meeting Notice
February 16, 2018
6:30 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #2 located at 7385 Gibbs Sprawl on February 16, 2018 beginning at 6:30 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 January 13, 2017 meeting.
4. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on Harmony merger and purchases
 - Update on land from the City of Elmendorf
 - Update on purchase by Gardendale VFD of apparatus and equipment
 - Update on gear dryer purchase
5. Discussion and appropriate action on a sales tax information campaign with GCP Association Services.
6. Discussion and appropriate action to amend the budget to include the Harmony income and expenses.
7. 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
8. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on March 9, 2017.
9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD station # 2 located at 7385 Gibbs Sprawl San Antonio, Texas 78220 before 6:30 P.M., February 13, 2018, 2017.

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.