

**Bexar County
Emergency Services District No. 10
Meeting Notice
August 23, 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 August 23, 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 July 31, 2023
 - b. Approval of the payroll for the district
 - c. Approval to pay the bills for the district
4. Discussion and appropriate action on setting a proposed tax rate for 2023 and setting a date for the public hearing.
5. Update on the audit for the district.
6. Discussion and appropriate action to contract with Alamo fire Apparatus, a private vendor, to assist in the sale of the 2020 KME Custom Compressed Air Foam Pumper, GSO 10997.
7. Discussion, updates and/or action on the following items:
 1. Run report and any concerns.
 2. Update on the pending litigation with the City of San Antonio.
 3. Personnel updates.
 4. Update on equipment repairs/purchases.
 5. Update on the EMT classes.
 6. 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 September 14, 2023.
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., August 18, 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.