

**Bexar County
Emergency Services District No. 10
Meeting Notice
March 9, 2018
7:00 P.M.**

Bexar County Emergency Services District No. 10 will conduct a meeting at the Bexar County ESD Fire Station #1 located at 6658 E. Houston on March 9, 2018 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. Approval of the meeting minutes from the December 11, 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 E127
5. Discussion and appropriate action on amendment of Order No. 12-11-17-05 for election of the adoption of a sales and use tax in the District.
6. Discussion and appropriate action on hiring Grossman construction as a consultant to assist with the RFQ/RFP process for the proposed Elmendorf station.
7. Discussion and appropriate action on switching from Verizon to Firstnet for Mobile Data terminals and internet at station 120.
8. Discussion and appropriate action on switching from AT&T & Direct TV to Spectrum for voice, internet and Cable at station 164.
9. 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
10. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on April 13, 2017.
11. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD # 10 Fire Station located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., March 6, 2018.

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.