

Bexar County
Emergency Services District No. 10
Meeting Notice
December 11, 2017
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 December 11, 2017 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 November 17, 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 Holiday Party
 - Update on Harmony merger and purchases
 - Update on land from the City of Elmendorf
 - Update on potential purchase by Gardendale VFD of apparatus
5. Discussion and action on the district ordering an election to be held on May 5, 2018 on the issue of the adoption of a sales and use tax in the District at the rate of 1.5%, excluding the City of Elmendorf, Texas and any other area where the current and use sales tax is at 2%, authorizing the appropriate District officials and officers to take all actions and execute all necessary documents to conduct said election, and authorize the execution of Order No. 12-11-17-05.
6. Discussion and appropriate action on signing the fire service contract with Garden Dale VFD.
7. Discussion and appropriate action on signing the engagement letter from Armstrong, Vaughan & Associates, the district auditors, to begin the FY 2017 audit as required by the Texas Health & Public Safety Code 775.
8. Discussion and appropriate action to amend the payments made from the District to Spirit of Texas bank on behalf of Gardendale VFD to reflect payments made to Gardendale VFD and then from Gardendale VFD to Spirit of Texas for FY 2016-2017 and 2017 – current. 10/1/16, 11/8/16, 2/8/17, 4/24/17, 8/7/17, 10/10/17 & 11/3/17.
9. Discussion and appropriate action to publish the district address in a local newspaper.
10. 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
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on January 15, 2017.
12. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Gardendale Volunteer Fire Department located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., December 8, 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.