## Bexar County Emergency Services District No. 10 Meeting Notice December 12, 2022 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 12, 2022 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. Approval of the meeting minutes from the November 10, 2022 and November 18, 2022 meetings.
- 4. Discussion and appropriate action to amend the 2021-2022 budget.
- 5. Discussion an appropriate action to join the Bexar County ESD Association.
- 6. 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 the pending litigation with the City of San Antonio
    - 3. COVID updates
    - 4. Personnel updates
    - 5. Update on equipment repairs/purchases
- 7. Financial Report.
  - a. Review of Tax Revenues received to date.
  - b. Review and appropriate action to pay the bills for the district.
  - c. Appropriate action on transferring funds as required between accounts.
  - d. 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 January 13, 2023.
- 9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station #11ocated at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., December 9,2022. 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.