

**Bexar County**  
**Emergency Services District No. 10**  
**Special Meeting Minutes September 10, 2018**  
**7:00 P.M.**

**Bexar County Emergency Services District No. 10 conducted a meeting at the Bexar County ESD No. 10 Station # 1 located at 6658 E. Houston, San Antonio, Texas 78220 on September 10, 2018 beginning at 7:00 P.M. The following was discussed;**

- 1. Call the Bexar County Emergency Services District No. 10 Meeting to Order and establish a Quorum.** President Kelley called the meeting to order at 7:10 P.M. and established a quorum. Commissioner Yates and Commissioner Lazar were present.
- 2. Public hearing on a proposal to increase property taxes in the district. (3 minutes per person)** President Kelley opened the hearing at 7:10 P.M and closed it at 7:22 P.M., no citizens were present to speak.
- 3. Announce the date, time and location of meeting to adopt the Fiscal Year 2017 tax rate and adoption of the 2018 budget.** President Kelley announced September 13<sup>th</sup> at 7:00 P.M. at station 1, the Fiscal year 2018 tax rate would be set and the 2018-2019 FY budget would be adopted.
- 4. Discussion and appropriate action on signing a contract with Alamo Fire Apparatus for the purchase of a new Engine and a new Tender.** Commissioner Lazar made a motion to sign the contract with Alamo Fire Apparatus for the purchase of a new Tender and Engine, second by Commissioner Yates. Motion carried 3/0.
- 5. Budget workshop** No additional questions or changes were asked by the commissioners. No action was taken.
- 6. Adjourn.** Commissioner Lazar made a motion to adjourn, second by Commissioner Yates. Motion carried 3/0.

**Attest** \_\_\_\_\_