

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: NOVEMBER 13, 2025
TIME: 7:00 PM

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 10 will have a REGULAR MEETING at 6658 E. Houston, San Antonio, Texas 78220.

AGENDA

- 1. Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum.**
- 2. Invocation: Pledge of Allegiance to the American Flag.**
- 3. Citizens to be heard (three (3) minute limit).**
- 4. Discussion, updates, and action regarding the meeting minutes for October 9, 2025.**
- 5. Discussion, updates, and action regarding the following financial items:**
 - a. Monthly Financial Reports**
 - b. Financial Plan and Long-Term Forecast by Texas ESD**
 - c. Budget Amendments 2024-2025**
 - d. Payment of bills and/or payroll and ratification, if any.**
- 6. Discussion, updates and action regarding 2025 Audit Engagement Letter.**
- 7. Discussion, updates, and action regarding the status of the note/loan with any other lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, or South Side Bank.**
- 8. Discussion, updates, and action regarding the contracting and negotiations of mobile homes for the district.**
- 9. Discussion, updates, and action regarding the selection and use of financial institutions.**

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 10 at 210-661-3144.

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- 10. Discussion, updates, and action regarding the following operational items presented by the Fire Chief:**
 - a. Command Staff Report**
 - b. Maintenance and Repairs to Fire Stations**
 - c. Disposition of Excess Apparatus and Equipment**
 - d. Purchase and resale of two KME Ladder Trucks**
- 11. Discussion, updates, and action regarding Fire Station commercial flooring.**
- 12. Discussion, updates and action regarding the replacement of MDT tablets and computers.**
- 13. Discussion, updates and action regarding the annual SAFE-D Conference on January 29-31, 2026, at the Henry B. Gonzalez Convention Center.**
- 14. Discussion, updates, and action regarding hiring, appointment, employment, vacation, evaluation, duties, job descriptions, pay rates, compensation, benefits, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees.**
- 15. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association.**
- 16. Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda.**
- 17. Adjourn.**

/s/ _____ Pam Kelly _____
Pam Kelley
Board President
Bexar County Emergency Services
District No. 10

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Commissioner

Date

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