

**Bexar County
Emergency Services District No. 10
Meeting Notice
February 11, 2019
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 February 11, 2019 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 January 11, 2019 meeting minutes.
4. Presentation by Mark Sanchez on legal services to the district.
5. Discussion and appropriate action on legal service provider to the district.
6. Discussion and appropriate action to open a credit account with VP racing fuel for small engine fuel.
7. Discussion and appropriate action to sale 4 used fire trucks owned by Gardendale VFD for \$3700.
8. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the land sale from the City of Elmendorf
 - Update on the Elmendorf station. RFQ for the land survey & Geotechnical survey.
 - Medical Insurance plan update.
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 March 8, 2019.
11. 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., February 8 2019.

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.