

**Bexar County
Emergency Services District No. 10
Meeting Notice
January 9, 2021
7:00 P.M.**

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 10 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via Zoom. Members of the public may access this meeting by the going to <https://us02web.zoom.us/j/81329127079> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID: 81329127079

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 January 9, 2021 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. Approval of the meeting minutes from the December 11, 2020 meeting.
3. Discussion and appropriate action to signed the engagement letter for the 2020 audit.
4. Discussion and appropriate action regarding the audit findings for FY 2019
5. Discussion and appropriate action on members signing up with AFLAC and having payroll deductions.
6. Discussion, updates and/or action on the following items;
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 - Run report.
 - Update on the Elmendorf station.
 - Update on the pending litigation with the City of San Antonio
 - COVID updates
 - Personnel updates
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 February 12, 2021.
9. Adjourn

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 l o c a t e d at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., January 5, 2021.

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.