

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
August 21, 2020  
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/85003382180> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 850 0338 2180.

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 August 21, 2020 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. Public Hearing on the proposed 2020 Tax Rate. (3-minute time limit per person)
3. Approval of the meeting minutes from the July 10, 2020 meeting.
4. Discussion and appropriate action on extending the Emergency Order Number 1, Public Health Emergency related to COVID, issued by President Kelley on March 3<sup>rd</sup> 2020.
5. Discussion and appropriate action to adopt the budget for the 2020-2021 fiscal year.
6. Discussion and appropriate action to approve the new pay policy effective October 1.
7. Discussion and appropriate action to hire 3 more full-time firefighters supported by the new budget to include required equipment for the new station.
8. Action to approve Order No. 08212008 of the Bexar County Emergency Services District No 10. Levying the ad valorem taxes for the 2020 Tax Year at a rate of \$0.10 per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for maintenance and operations needs for 2020 - 2021 fiscal year: and at a rate of \$0.00 (zero) per \$100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 10 to provide revenue for debt services needs for 2020 - 2021 fiscal year. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEARS'S RATE. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 8.04 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$8.04.
9. Discussion and appropriate action to approve resolution 08212010 approving a financing agreement with Government Capitol Corporation up to the amount of \$707,500.00 for 20 years with an interest rate of 3.45% for completion of the new fire station.
10. 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.

11. **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**
  
12. **Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on September 11, 2020.**
  
13. **Adjourn**

The above notice was posted at the Bexar County Courthouse and at the Bexar County ESD 10 Fire Station # 1 located at 6658 E Houston San Antonio, Texas 78220 before 7:00 P.M., August 18, 2020.

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.