

**Bexar County  
Emergency Services District No. 10  
Meeting Notice  
June 12, 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/85943290275> You can utilize your computer audio for free or may dial in (346) 248-7799 the Meeting ID is : 859 4329 0275.

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 June 12, 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. Citizens to be heard. (3-minute time limit per person)
3. Updates from Chris Herrera, BCOEM.
4. Approval of the meeting minutes from the May 8, 2020 meeting.
5. 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.
6. Discussion on request of the audit extension.
7. Discussion and or action on opening an account with Discount Tire.
8. Discussion and Appropriate action to declare the 2005 Tahoe as Salvage Property.
9. 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
    - Update on the purchase of the ladder truck.
    - COVID updates.
10. 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
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on July 10, 2020.
12. 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., June 9, 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.

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