

**Bexar County
Emergency Services District No. 10
Meeting Notice
May 9, 2024
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 May 9, 2024 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. Items of interest by BCFMO. – Chris Herrera
4. Discussion and appropriate action for the Consent Agenda items:
 - a. Approval of the meeting minutes for May 10, 2024.
 - b. Approval of the payroll for the district.
 - c. Approval to pay the bills for the district.
5. Discussion and appropriate action to request an extension of the ESD Audit.
6. Discussion and appropriate action on signing the engagement letter from Armstrong & Vaughn.
7. Discussion and appropriate action on purchasing 3 new mattresses for station 166 for 369.99 each plus shipping.
8. Discussion and appropriate action to increase the fire chiefs approved spending limit for non-account purchases from \$500 to \$1000 and for accounts from \$2500 to \$5000, this is due to increased cost prices.
9. Discussion, updates and/or action on the following items:
 - a. Command Staff Report – Given by Fire Chief Robert Hogan
 1. Run report and any concerns.
 2. Update on equipment repairs/purchases.
 3. Personnel updates
 4. Updates on the ESD association meetings.
10. Financial Report.
 - a. Review of Tax Revenues received to date.
11. Determine date, time and possible agenda items for next meeting. The next tentatively scheduled meeting will be on June 13, 2024.
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., May 5, 2024.

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.