

NOTICE OF REGULAR MEETING
BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: JULY 9, 2026

TIME: 7:00 PM

In accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code, the Board of Commissioners of Bexar County Emergency Services District No. 10 will have a REGULAR MEETING at 9100 South Loop 1604 East San Antonio, Texas 78223.

AGENDA

1. Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum. ***Commissioner Yates called the meeting to order at 7:16 PM (19:16). A quorum was established with Commissioners Yates, Lazar, Wallace and Hicks.***
2. Invocation: Pledge of Allegiance to the American Flag. ***The Pledge of Allegiance was recited.***
3. Citizens to be heard (three (3) minute limit). ***There was none to be heard.***
4. Discussion, updates, and action regarding the meeting minutes for May 14, 2026. ***Commissioner Hicks motioned to approve the meeting minutes from May 14, 2026, as presented with a second from Commissioner Lazar. Motion carried 4-Aye and 0-Ney.***
5. Discussion, updates, and action regarding the following financial items:
 - Monthly Financials
 - Payment of bills and/or payroll and ratification, if any. ***Commissioner Yates motioned to approve the payment of bills as presented with a second from Commissioner Lazar. Motion carried 4-Aye and 0-Ney.***

The Bexar County Emergency Services District No. 10 reserves the right to adjourn into closed session at any time during the course of the meeting to discuss any of the matters listed above should such action be necessary as authorized by the Texas Open Meetings Act, Texas Government Code 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) or 551.087 (Economic Development) and any other provision under Texas Law that permits this governmental body to discuss a matter in a closed session. Action, if any, will be taken in open session.

Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 10 may participate remotely in this properly posted public meeting using a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above.

The Bexar County Emergency Services District No. 10 is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Requests for accommodation or interpretive services at meetings should be made 48 hours prior to this meeting. Please contact Bexar County Emergency Services District No. 10 at 210-661-3144.

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- Presentation and discussion of 2025 audit findings and report. **Commissioner Yates motioned to accept 2025 audit and start 2026 audit earlier with a second from Commissioner Hicks. Motioned carried 4-Aye and 0-Ney.**
 - Bexar County Tax Assessor-Collector 2026 tax rate questionnaire and estimated cost per account form. **Commissioner Yates motioned to sign and submit both forms with a second from Commissioner Lazar. Motioned carried 4-Aye and 0-Ney.**
 - Creation and adoption of “Commissioner Central” SharePoint site. **No action taken.**
6. Discussion and possible action regarding the selection of Board Officers. **Commissioner Lazar motioned to select Commissioner Hicks as Board President. Motioned carried 4-Aye and 0-Ney. Commissioner Hicks motioned to select Commissioner Lazar as Treasurer. Motioned carried 4-Aye and 0-Ney. All other positions remain the same with Commissioner Kelly being member only.**
7. Discussion, updates, and action regarding sewage output readings from City of Elmendorf and items related to those readings including possible causes, solutions, options, and consequences, etc. **The meeting entered closed session under Texas Government Code 551.071 to consult with legal counsel at 8:45 PM (20:45). The meeting entered open session at 9:06 PM (21:06), with no action taken.**
8. Discussion, updates, and action regarding the status of the note/loan with any other lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, or South Side Bank. **No action taken.**
9. Discussion, updates, and action regarding taxes due to the Internal Revenue Service and engagement with a professional tax consultant. **No action taken.**

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10. Discussion, updates, and action regarding the contracting and negotiations of mobile homes for the district. **No action taken.**
11. Discussion, updates and possible action regarding the damage to the front/apron on Station 2. **Commissioner Lazar motioned to accept proposals from RL Concrete with a second from Commissioner Yates. Motioned carried 4-Aye and 0-Ney.**
12. Discussion, updates, and action regarding truck leasing companies and other options for purchasing. **Commissioner Wallace motioned to accept 4-year lease contract from Unified Fleet for Chief truck and BC truck with a second from Commissioner Lazar. Motioned carried 4-Aye and 0-Ney.**
13. Discussion, updates, and action regarding excess apparatus and equipment. **Commissioner Yates motioned to lower price of LMTV with a second from Commissioner Lazar. Motioned carried 4-Aye and 0-Ney. Commissioner Lazar motioned to surplus Dodge Attack truck with a second from Commissioner Yates. Motioned carried 4-Aye and 0-Ney. Commissioner Yates motioned to surplus both old bunk room trailers with a second from Commissioner Wallace. Motioned carried 4-Aye and 0-Ney. Commissioner Yates motioned to salvage both riding lawnmowers with a second from Commissioner Wallace. Motioned carried 4-Aye and 0-Ney.**
14. Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - Command Staff Report. **No action taken.**
 - Maintenance and Repairs to Fire Stations.
 - Purchase and resale of two KME Ladder Trucks.

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15. Discussion, updates, and action regarding hiring, appointment, employment, vacation, evaluation, duties, job descriptions, pay rates, compensation, benefits, insurance coverage, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees. ***The meeting entered closed session under Texas Government Code 557.104 to consult with legal counsel at 8:45 PM (20:45). The meeting entered open session at 9:06 PM (21:06), with no action taken.***
16. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. ***Commissioner Yates motioned to appoint Tim Faktor as primary member and President Hicks as an alternate, and Chief Coy as an alternate with a second from Commissioner Lazar. Motioned carried 4-Aye and 0-Ney.***
17. Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. ***Next meeting is August 13, 2026, at 7:00 PM at Station 4, 169.***
17. Adjourn. ***Commissioner Lazar motioned to adjourn the meeting at 9:11 PM (21:11), with a second from Commissioner Yates. The motion carried with 4-Aye and 0-Ney.***

/s/ _____ Pam Kelley _____

Pam Kelley

Board President

Bexar County Emergency Services

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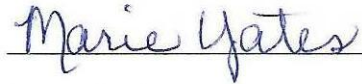
District No. 10



8-12-26

Commissioner

Date



8-20-26

Commissioner

Date

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