


**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.

JC-98-2026-31495
2. Invocation: Pledge of Allegiance to the American Flag.
3. Citizens to be heard (three (3) minute limit).
4. Discussion, updates, and action regarding the meeting minutes for May 14, 2026.
5. Discussion, updates, and action regarding the following financial items:
 - Monthly Financials
 - Payment of bills and/or payroll and ratification, if any.
 - Presentation and discussion of 2025 audit findings and report.
 - Bexar County Tax Assessor-Collector 2026 tax rate questionnaire and estimated cost per account form.
 - Creation and adoption of "Commissioner Central" SharePoint site.
6. Discussion and possible action regarding the selection of Board Officers.
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 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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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.
9. Discussion, updates, and action regarding taxes due to the Internal Revenue Service and engagement with a professional tax consultant.
10. Discussion, updates, and action regarding the contracting and negotiations of mobile homes for the district.
11. Discussion, updates and possible action regarding the damage to the front/apron on Station 2.
12. Discussion, updates, and action regarding truck leasing companies and other options for purchasing.
13. Discussion, updates, and action regarding excess apparatus and equipment.
14. Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - Command Staff Report.
 - 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.
16. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association.
17. Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda.
18. Adjourn.

/s/ _____ Pam Kelley _____

Pam Kelley
Board President
Bexar County Emergency Services
District No. 10

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LUCY ADAME-CLARK
BEXAR COUNTY CLERK
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Commissioner

Date

Commissioner

Date

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