

NOTICE OF REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: FEBRUARY 12, 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 6658 E. Houston, San Antonio, Texas 78220.

AGENDA

1. Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum. *Commissioner Kelly called the meeting to order at 7:00 PM (19:00). A quorum was established with Commissioners Kelly, Yates, Lazar, 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 January 8, 2026. *Commissioner Hicks motioned to approve the meeting minutes from January 8, 2026, as presented with a second from Commissioner Yates. Motion carried 4-Aye and 0-Ney.*
5. Discussion, updates, and action regarding the following financial items:
 - a. Monthly Financial Reports. *No action taken.*
 - b. Financial Plan and Long-Term Forecast by Texas ESD. *No action taken.*
 - c. Budget Amendments 2024-2025. *No action taken.*
 - d. Payment of bills and/or payroll and ratification, if any. *Commissioner Hicks motioned to approve the payment of bills as presented with a second from Commissioner Lazar. Motion carried 4-Aye and 0-Ney.*
6. 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. *No action taken.*
7. Discussion, updates, and action regarding the status of the note/loan with any other

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.

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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lender or financial institution, including but not limited to Government Capital, Texas Independent Bank, or South Side Bank. *No action taken.*

8. Discussion, updates and action regarding banking wire transfers and banking access for the district. *No action taken.*
9. Discussion, updates, and action regarding taxes due to the Internal Revenue Service and engagement with professional tax consultant. *Commissioner Lazar motioned to sign resolution with Justin Whittenburg & POA 2848 with a second from Commissioner Hicks. Motioned carried 4-Aye and 0-Ney.*
10. Discussion, updates, and action regarding the contracting and negotiations of mobile homes for the district. *No action taken.*
11. Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - a. Command Staff Report. *Update a next month's meeting.*
 - b. Maintenance and Repairs to Fire Stations. *No action taken.*
 - c. Purchase and resale of two KME Ladder Trucks. *The meeting entered closed session under Texas Government Code 551.071 to consult with legal counsel at 7:34 PM (19:34). The meeting entered open session at 8:03 PM (20:03), with no action taken.*
12. 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 8:03 PM (20:03). The meeting entered open session at 8:05 PM (20:05), with no action taken.*
13. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. *No action taken.*

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