

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

**DATE: AUGUST 20, 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 public hearing on the 2026 Tax Rate to order and establish a quorum. ***Commissioner Hicks called the meeting to order at 7:02 PM (19:02). A quorum was established with Commissioners Hicks, Yates, Wallace and Lazar.***
2. Citizens to be heard regarding the 2026 Tax Rate (three (3) minute limit). ***There was none to be heard.***
3. Adjourn the Public Hearing. ***Commissioner Lazar motioned to adjourn the meeting at 7:04 PM (19:04), with a second from Commissioner Yates. The motion carried with 4-Aye and 0-Ney.***
4. Call the Bexar County Emergency Services District 10 meeting to order and establish a quorum. ***Commissioner Hicks called the meeting to order at 7:04 PM (19:04). A quorum was established with Commissioners Hicks, Yates, Wallace and Lazar.***
5. Invocation: Pledge of Allegiance to the American Flag. ***The Pledge of Allegiance was recited.***
6. Citizens to be heard (three (3) minute limit). ***There was none to be heard.***
7. Discussion, updates, and action regarding the adoption of an investment policy. ***Commissioner Wallace motioned to adopt investment policy and strategy with a second from Commissioner Yates. Motioned 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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8. Discussion, updates, and action regarding the adoption of the FY2026-2027 Budget. **Commissioner Wallace motioned to adopt FY2026-2027 budget as presented with a second from Commissioner Yates. Motioned carried 4-Aye and 0-Ney.**
9. Discussion, updates, and action regarding the setting of the 2026 (FY2026-2027) Tax Rate, including the resolution to adopt the 2026 tax rate and any other item related hereto. **Commissioner Hicks moved that the property tax rate be increased by the adoption of a tax rate of \$0.100000 per \$100, which is effectively a 7.2881% increase in the tax rate. Commissioner Yates motioned to adopt the rate with a second from Commissioner Wallace. Motioned carried 4-Aye and 0-Ney.**
10. Discussion, updates and action regarding the meeting minutes for July 9, 2026, and July 30, 2026. **Commissioner Lazar motioned to approve the meeting minutes from July 9, 2026, and July 30, 2026, as presented with a second from Commissioner Wallace. Motion carried 4-Aye and 0-Ney.**
11. Discussion, updates, and action regarding the following financial items:
 - Monthly Financial Reports.
 - Payment of bills and/or payroll and ratification, if any. **Commissioner Lazar motioned to approve the payment of bills as presented with a second from Commissioner Wallace. Motion carried 4-Aye and 0-Ney.**
12. Discussion, update, and possible action regarding shirts for board members. **Commissioner Wallace motioned to purchase ponchos and polo shirts for board members with a second from Commissioner Lazar. Motioned carried 4-Aye and 0-Ney.**
13. Discussion, updates, and action regarding truck leasing companies and other options for purchasing. **No action taken.**
14. Discussion, updates, and action regarding excess apparatus and equipment. **No action taken.**
15. Discussion, updates, and action regarding the following operational items presented by the Fire Chief: **No action taken.**
 - Command Staff Report.
 - Maintenance and Repairs to Fire Stations.
 - Purchase and resale of two KME Ladder Trucks.

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16. 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 557.074 to consult with legal counsel at 7:50 PM (19:50). The meeting entered open session at 7:58 PM (19:58). Commission Wallace motion to increase Monique Lopez' salary from \$20/hour to \$40/hour with a second from Commissioner Lazar. Motion passed 4-Aye, 0-Ney.***
17. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. ***No action taken.***
18. Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. ***Commissioner Lazar motioned to hold next meeting September 24, 2026 at 7:00 pm at Station 1 pending renovation completion with a second from Commissioner Yates. Motioned carried 4-Aye and 0-Ney.***
19. Adjourn. ***Commissioner Hicks motioned to adjourn the meeting at 8:08 PM (20:08), with a second from Commissioner Yates. The motion carried with 4-Aye and 0-Ney.***

/s/ _____ Thomas Hicks _____

Thomas Hicks
Board President
Bexar County Emergency Services
District No. 10

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Thomas P. Dick 9/24/26
Commissioner President Date

Don Fager 7/24/26
Commissioner Date