

NOTICE OF REGULAR MEETING

BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 10

DATE: JANUARY 8, 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, Wallace, 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 December 11, 2025, and special meeting minutes for December 30, 2025. *Commissioner Hicks motioned to approve the meeting minutes from December 11, 2025, and December 30, 2025, as presented with a second from Commissioner Yates. Motion carried 5-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 5-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.*

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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7. 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.*
8. Discussion, updates and action regarding banking wire transfers and banking access for the district. *Commissioner Lazar motioned, with a second from Commissioner Yates to grant bank transaction viewing access to all board members, Chief Coy, Assistant Chief Tim Faktor and Monique Lopez including authorization of wire transfers to be initiated by Monique Lopez, with approval by Tim Faktor and Commissioner Hicks with Chief, as an alternate. Motion carried 5-Aye and 0-Ney*
9. Discussion, updates, and action regarding the contracting and negotiations of mobile homes for the district. *No action taken.*
10. Discussion, updates, and action regarding the following operational items presented by the Fire Chief:
 - a. Command Staff Report. *No action taken.*
 - b. Maintenance and Repairs to Fire Stations. *No action taken.*
 - c. Purchase and resale of two KME Ladder Trucks. *No action taken.*
11. Discussion, updates and action regarding the annual SAFE-D Conference on January 29-31, 2026, at the Henry B. Gonzalez Convention Center. *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. *No action taken.*
13. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. *No action taken.*
14. Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. *Next meeting is February 12, 2026, at 7:00 PM.*

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15. **Adjourn.** *Commissioner Hicks motioned to adjourn the meeting at 7:42 (19:42), with a second from Commissioner Yates. The motion carried with 5-Aye and 0-Ney.*

/s/ _____ Pam Kelly _____

Pam Kelley

Board President

Bexar County Emergency Services

District No. 10

Commissioner

Date

Commissioner

Date

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 2-12-26
Commissioner Date

 2/12/26
Commissioner Date

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