

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

**DATE: APRIL 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 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 Hicks called the meeting to order at 7:00 PM (19:00). A quorum was established with Commissioners 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 March 12, 2026. *Commissioner Lazar motioned to approve the meeting minutes from March 12, 2026, as presented with a second from Commissioner Wallace. Motion carried 3-Aye and 0-Ney.***
5. **Discussion, updates, and action regarding the following financial items:**
  - a. **Monthly Financial Reports. *No action taken.***
  - b. **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 3-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 lender or financial institution, including but not limited to Government Capital, Texas**

*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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**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. *The meeting entered closed session under Texas Government Code 557.104 to consult with legal counsel at 7:12 PM (19:12). The meeting entered open session at 7:14 PM (19:14), with no action taken.***
- 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 current fuel card vendor and possible alternatives. *Commissioner Lazar motioned to approve WEX as new fuel vendor and authorized Tim Faktor to execute the related new contract with a second from Commissioner Wallace. Motioned carried 3-Aye and 0-Ney.***
- 12. Discussion, updates, and action regarding truck leasing companies and options. *No action taken.***
- 13. Discussion, updates, and action regarding excess apparatus and equipment. *Commissioner Lazar motioned to sell B169 with a second from Commissioner Wallace. Motioned carried 3-Aye and 0-Ney.***
- 14. 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.***
- 15. Discussion, updates, and action regarding hiring, appointment, employment, vacation, evaluation, duties, job descriptions, pay rates, compensation, benefits, insurance**

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coverage, retirement, resignation, reassignment of responsibilities, and department policies of public officers, commissioners, members, or employees. *Commissioner Lazar motioned to approve on duty health for medical evaluations to include cancer and health as part of HB 198 with a second from Commissioner Wallace. Motioned carried 3-Aye and 0-Ney.*

16. Discussion, updates, and action regarding the Bexar County Emergency Services Districts Association. *No action taken.*

Discussion, updates, and action regarding the date, time, and place of the next meeting, along with any items for the agenda. *Next meeting is May 14, 2026, at 7:00 PM.*

17. Adjourn. *Commissioner Lazar motioned to adjourn the meeting at 8:06 PM (20:06), with a second from Commissioner Wallace. The motion carried with X-Aye and 0-Ney.*

/s/ \_\_\_\_\_ Pam Kelly \_\_\_\_\_

**Pam Kelley**

**Board President**

**Bexar County Emergency Services**

**District No. 10**

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Thomas P. Hicks                      5-13-26  
Commissioner                                      Date

Marie Gates                              5-14-26  
Commissioner                                      Date

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