

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
August 27, 2012  
6:30 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following;

1. Call the Bexar County Emergency Services District No. 2 Meeting to Order and establish a quorum.
2. Citizen Public Forum. (3 minutes time limit per individual.)
3. Action to adopt the FY 2013 Budget for the District.
4. Action to approve Bexar County Emergency Services District No. 2 Order No. 082712-4, an order of the Bexar County Emergency Services District No. 2 levying the ad valorem taxes for the 2012 tax year at a rate of \$ 0.09400 per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services No. 2 to provide revenue for maintenance and operation needs for the 2013 fiscal year; and at a rate of \$ 0.00 (zero) per \$ 100.00 assessed valuation on all taxable property within the legally established boundaries of Bexar County Emergency Services District No. 2 to provide revenue for debt service needs for the 2013 fiscal year.
5. Approval of the Minutes from the August 20 & August 23, 2012 meetings.
6. Financial Report.
  - a. Review of the Financial Report.
    1. Approval to transfer \$ 200,000.00 from a money market account into the Frost Bank operational account.
    2. Consider and approve a request from D2FR to transfer \$ 150,000.00 into their account for operational needs.
  - b. Authorization to pay the bills.
7. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., August 24, 2012.*

***Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.***