

**Bexar County
Emergency Services District No. 2
Notice of Meeting
June 22, 2013
9:30 A.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.
 - a. The Pledge of Allegiance will be recited.
2. Citizen Public Forum. (3 minute time limit per individual.)
3. Approval of the Minutes from the May 18, 2013 meeting.

At this time, the Bexar County Emergency Services District No. 2 Board will recess to conduct a meeting of the District 2 Fire & Rescue Board.

4. Convene as Board members of District 2 Fire & Rescue.

Reconvene the Bexar County Emergency Services District No. 2 Board to order.

5. Chief's Report.
6. Discussion, update and/or appropriate action on the following items;
 - a. Authorization to submit the FY 2012 Audit Report to the County Auditor's office.
 - b. Approval to accept the preliminary D2FR FY 2014 Budget.
 - c. Review of the preliminary District's FY 2014 Budget.
 - d. Approval to consider the 2013 Tax and Budget Calendar.
7. Financial Report.
 - a. Review of the Financial Report.
 1. Authorization to transfer \$ 850,000.00 into the payroll account.
 2. Approval of a funding request to transfer \$ 250,000.00 to D2FR for operational needs.

- b. Authorization to pay the bills.
- 8. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for July 20, 2013.
- 9. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 9:30 A.M., June 19, 2013.

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.