

**Bexar County
Emergency Services District No. 2
Notice of Meeting
May 18, 2013
9:45 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.**
- 2. Citizen Public Forum. (3 minute time limit per individual.)**
- 3. Approval of the Minutes from the April 20, 2013 meeting.**
- 4. Presentation/update by Mr. Bill Davidson on the District's Master Plan.**
- 5. Chief's Report.**
- 6. Financial Report.**
 - a. Review of the Financial Report.**
 - 1. Discussion on the FY 2014 Budget for the District.**
 - b. Authorization to pay the bills.**
- 7. Closed Session.**

The Board will discuss and evaluate the job performance of Ms. Lauren Klonek. (No action will take place during this closed session.)
- 8. Open Session:**
 - a. Possible action on a salary increase for Ms. Klonek dependent upon the job review and evaluation by the Board.**
- 9. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for June 15, 2013.**
- 10. 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., May 15, 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.