

**Bexar County
Emergency Services District No. 2
Notice of Meeting
September 19, 2013
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.**
 - A. Pledge of Allegiance.**
- 2. Citizen Public Forum. (3 minute time limit per individual.)**
- 3. Discussion, updates and/or appropriate action on the following;**
 - a. Approval of the Interlocal Agreement between the District and ESD No. 6.**
 - b. Payment plan from ESD No. 6 for services rendered over the past 9 months.**
 - c. Amending of the FY 2013 budget as submitted.**
 - d. Updates on the 5 year plan for the District.**
 - e. Consider working with Bexar County Fire Alarm to improve the ISO rating for Bexar County.**
- 4. Chief's Report.**
- 5. Financial Reports.**
 - a. Review of the financial reports.**
 - b. Authorization to pay the bills.**
 - c. Authorization to transfer approximately \$ 500,000.00 from the Money Market Accounts into the Schertz Bank account.**
- 6. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 before 5:00 P.M., September 16, 2013.

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