

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 15, 2010
7:00 P.M.**



Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Thursday, July 15, 2010 at 7:00 P.M. 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's Public Forum. (3 minute time limit per individual)**
- 3. Election of Officers.**
- 4. Approval to authorize the signing of new bank cards.**
- 5. Approval of the Minutes from the June 17, 2010 meeting.**
- 6. Presentation of District 2 Fire and Rescue and Geronimo Village Volunteer Fire Department Audit Reports by Mr. Nelson Harborth of Armstrong, Vaughn & Associates.**

7 OLD BUSINESS:

- 7.1 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.**
 - a. Monthly Activity Report.**
 - b. Monthly Budget Report.**
 - c. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
- 7.2 Review, discussion and appropriate action on approving a funding and payment request from GVVFD.**

At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.

- 8. Convene as Board Members of District 2 Fire & Rescue.**

Reconvene as Board Members of ESD No. 2.

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GERARD RICKHOFF COUNTY CLERK

9. **Discussion, updates and appropriate action on the following;**
 - A. **Installation of alarm system for the new ESD office located at station No. 2.**
 - B. **Damage and/or vandalism to ESD property.**
 - C. **Purchase of audio/video equipment for meeting room.**
10. **FINANCIAL REPORT.**
 - A. **Review of the Financial Report.**
 - B. **Action to pay the outstanding bills due for the month.**
11. **Determine the agenda, date and time for the next Board Meeting.**
12. **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., Monday, July 12, 2010.

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.