

**Bexar County
Emergency Services District No. 2
Notice of Meeting
May 19, 2011
7:00 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's Public Forum. (3 minute time limit per individual)**
- 3. Approval of the Minutes from the May 2, 2011 meeting.**
- 4. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.**
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports.**
 - 1. Authorization by the Board on sending a letter to GVVFD requesting a refund on unspent payroll funds.**
 - b. Motion to approve monthly payment to GVVFD for services rendered.**
- 5. Discussion, updates and appropriate action on the following;**
 - a. Discussion on the FY 2009-2010 Draft Audit Report.**
 - 1. Authorization for the Auditor to proceed with finalizing the FY 2009-2010 Audit Report and submitting it to the Bexar County Auditor's Office.**
 - b. Update on the purchase of water for District 2 Fire & Rescue Station No. 2 well.**
- 6. FINANCIAL REPORT.**
 - a. Review of the Financial Report and an update to the Board on the funds invested in money market accounts and/or certificates of deposit.**

- b. Action to pay the outstanding bills due for the month.
- 7. Determine the agenda, date and time for the next meeting.
- 8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, May 16, 2011.

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.