



LT1-86-10641-1



LT2-0-0-2

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
November 20, 2008  
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, November 20, 2008 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. (Kolar)**
- 2. Citizen's Public Forum. (3 minute time limit per individual)**
- 3. Approval of Meeting Minutes from October 23, 2008 meeting.**
- 4. Report by President Kolar on items of interest to the Board.**
- 5. OLD BUSINESS:**
  - 5.1 Updates, discussion and appropriate action on storage of used and/or unusable equipment kept by GVVFD. (Kolar)**
  - 5.2 Updates, discussion and appropriate action on the maintenance software that was purchased by GVVFD with ESD funds to provide maintenance tracking of vehicles. (Kolar)**
  - 5.3 Updates, discussion and appropriate action on establishing procedures for solicitation of bids on behalf of the District. (Kolar)**
  - 5.4 Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District. (Kolar)**
    - A. Monthly Activity Report.**
    - B. Monthly Budget Report.**
    - C. Funding Request to the District.**
  - 5.5 Review, discussion and appropriate action on approving funding request from GVVFD (item 5.4.C.). (Partee)**

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

**THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO. 2 BOARD  
WILL RECESS TO CONDUCT A MEETING OF THE DISTRICT 2 FIRE &  
RESCUE BOARD.**

6. CONVENE AS BOARD OF DIRECTORS, DISTRICT 2 FIRE & RESCUE.  
  
**RECONVENE THE BEXAR COUNTY EMERGENCY SERVICES DISTRICT NO.  
2 BOARD TO ORDER.**
7. Discussion and appropriate action on any funding request from District 2 Fire & Rescue.
8. FINANCIAL REPORT.
  - 8.1 Review of the Financial Report & Tax Revenues collected year to date. (Partee)
  - 8.2 Discussion and appropriate action on any funding requests from District 2 Fire & Rescue.
  - 8.3 Action to pay the outstanding bills due for the month.
9. Determine the agenda, date and time for the next Board Meeting.
10. 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, November 17, 2008.***

***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.***