



DISTRICT 2 FIRE & RESCUE



Notice of Meeting February 28, 2017 7:00 P.M.

District 2 Fire & Rescue will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room located at 7045 Old Talley Road, San Antonio, Texas 78253, to discuss the following:

1. Call the District 2 Fire & Rescue Meeting to order and establish a quorum.
2. The Pledge of Allegiance
3. Citizens Public Forum (Individuals will have 3 minutes to address the Board.)
4. Review / Approval of the minutes from January 23, 2017 and February 10, 2017.
5. Discussion, updates and/or action on the following items;
 - a. Monthly Financial Reports
 - b. Cash Reconciliations
 - c. Authorization to pay/ratify monthly bills due/paid
 - d. Engagement Letter with Armstrong Vaughan & Associates to perform the Financial Audit for FYE September 30, 2016.
 - e. Design and Construction of Station 124
 - f. Construction Checking Account at Frost Bank
 - g. Purchase of 3 Peirce Velocity Fire Engines and 1 Peirce Velocity Platform/Ladder Truck
6. Determine date, time and any additional agenda items for the next meeting
7. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Fire & Rescue Office before 5:00 P.M., February 24, 2017.

Note: Pursuant to Texas Government Code §551.127, one or more Board Members of the District 2 Fire & Rescue may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253. The Board of District 2 Fire & Rescue reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and



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Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.