



**Bexar County
Emergency Services District No. 2
Notice of Meeting
September 14, 2015
6:00 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. The Pledge of Allegiance.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the board).**
- 3. Approve monthly bills.**
- 4. Approval of the minutes of the July 6, 2015, July 23, 2015 and July 30, 2015 meetings.**
- 5. Presentation of the Command Staff Report. (10 min)**
- 6. Review, Discussion and/or appropriate action taken on the following items;**
 - a. Adopt FY 2015-2016 tax rate.**
 - b. Inter-local agreement contract between Bexar County ESD No. 2 and Bexar County ESD No. 6 for FY 2015-2016.**
 - c. District Credit Card Policy already reviewed by previous attorney Ken Campbell.**
 - d. The purchase of \$80,000.00 of safety and structural firefighting PPE, which was budgeted for FY2015. (5 minute presentation by Battalion Chief Ball)**
 - e. Annual Department Banquet in December.**
 - f. Job description, discussion and possible hire for the position of BCESD No. 2 Manager.**
- 7. Determine date, time and any additional agenda items for the next meeting.**

8. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., September 11, 2015.

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 to its agenda, as appropriate.