

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
August 8, 2016  
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Training Room located on 2096 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. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 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.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Review/Approval of the minutes from July 11, 2016.
4. Command Staff Report
  - a. Updates and/or action on the following items
    - i. Annual Firefighter Awards Banquet
    - ii. Station 122 EMS Officer Repairs
    - iii. ISO Audit
    - iv. Ladder Truck
5. Authorization to purchase and/or fund by consent:
  - a. Public Relations Trailer
  - b. Public Relations Material for Fire Prevention Awareness
  - c. Bullex Live Fire Community Training Prop
  - d. Swift Water Awareness Class for all members
6. Discussion, updates and/or action on the following items:
  - a. Monthly Financial Reports
    - i. Cash Reconciliations Review
  - b. FY2015 Audit
  - c. Authorization to pay monthly bills due
  - d. Transfer \$600,000 from Frost Checking to Frost Payroll
  - e. ESD Investment Officer

- f. **FY2017 Budget**
  - g. **FY2016-2017 Tax Rate**
  - h. **Water Well at Station 121**
  - i. **Signature Cards for Frost Bank**
  - j. **Advertisement for and the Hiring of a Fire Chief**
  - k. **Building Inspector to inspect Stations 121, 122, & 123**
  - l. **ESD2/D2FR Contract**
  - m. **Station 124**
    - i. **Architect for Station 124**
7. **Deliberation and/or Action on the appointment, employment, evaluation, duties, reassignment of duties, discipline or dismissal of a public officer or employee, Josh Brown**
  8. **Determine date, possible recurring date, time and any additional agenda items for the next meeting**
  9. **Adjourn.**

**The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., August 5, 2016.**

***Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.***