

**Bexar County
Emergency Services District No. 2
Notice of Meeting
December 11, 2015
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. The Pledge of Allegiance.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Approval of the minutes from November 19, 2015.
4. Discussion, updates and/or action on the following items;
 - a. Monthly Bills
 - b. Transfer \$400,000 to the Frost Payroll Account
 - c. Correction to proposal and re-authorization to purchase new gas detectors presented By Assistant Chief Wortes.
 - d. Authorize new signature cards for ESD#2 Board for all ESD#2 bank accounts.
 - e. Critical Vendor Payment Authorization
 - f. Authorization of funding to D2FR for the purchase of new AED/Heart Monitors. Presentation by Assistant Chief Trevor Wortes.
5. Frost Bank Cash Manager Access
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 Bexar County ESD No. 2 Office before 5:00 P.M., December 8, 2015.

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.