

**Bexar County
Emergency Services District No. 2
Notice of Meeting
December 20, 2014
10:00 A.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 the November 13, 2014 meeting.**
- 4. Discussion, updates and/or action on the following items;**
 - a. Discussion on how the City of San Antonio limited annexation plan will impact the District.**
 - b. Update on the Westcreek subdivision temporary satellite station.**
 - c. Authorize the purchase of a security camera system to be installed and utilized at the District's office facility.**
 - d. Update on the District's Station No. 121 status for required permitting.**
- 5. Chief's Report.**
- 6. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Authorize the transfer of \$ 300,00.00 from the District's operation account into the District's payroll account.**
 - d. Authorize the transfer of \$ 10,000.00 from the ESD No. 2 operations account into the D2FR operation account held at Schertz Bank.**
 - e. Authorization to make the final interest payment for the existing loan at Schertz Bank in the amount of \$ 8,948.40.**

- f. **Approval to make the final payment of \$ 35,164.16 to Silsbee Motors for the three brush trucks that were delivered in September 2014.**
- 7. **The next meeting is tentatively scheduled for January 22, 2015.**
- 8. **Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 10:00 A.M., December 17, 2014.

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.