

**Bexar County
Emergency Services District No. 2
Notice of Meeting
January 12, 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. Election of officers.**
- 4. Approval to sign new signature bank cards with Frost Bank, Schertz Bank & Trust, Generations Federal Credit Union and Security Service Federal Credit Union.**
- 5. Discussion and action on common name for District for use on badges, patches, vehicles, equipment, and other real and personal property of District with possible change to "Bexar County 2 Fire Department" or other appropriate common name, that statutory name of the District shall remain the same, and authorize the appropriate officers, employees, or representatives to give effect to same.**
- 6. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., January 9, 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 on its agenda, as appropriate.