

**Bexar County  
Emergency Services District No. 2  
Special Meeting  
January 28, 2015  
1:00 P.M.**

**Bexar County Emergency Services District No. 2 will conduct a special 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. Discussion and action on personnel matters and grievances, including authorizing the District or District's attorney to retain outside counsel for investigation and resolution of same.**
- 4. Discussion and action on the Auditor's current contract and next year's contract.**
- 5. 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 23, 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.***