

**Bexar County
Emergency Services District No. 2
Notice of Meeting
July 11, 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 June 20, 2016.
4. Authorization to terminate lease agreement with Air Force Village II, Inc. (Blue Skies of Texas)
5. Command Staff Report
 - a. Appointment and Presentation of New Officers
 - b. Updates and/or action on the following items
 - i. Firefighter Appreciation Event
 - ii. Annual Firefighter Awards Banquet
 - iii. Station 122 EMS Officer Repairs
 - iv. ISO Audit
 - v. Ladder Truck
6. Discussion, updates and/or action on the following items:
 - a. Monthly Financial Reports
 - i. Cash Reconciliations Review
 - b. FY2015 Audit
 - c. FY2016 Budget Amendments
 - d. Authorization to pay monthly bills due
 - e. ESD Investment Officer

- f. Consolidation of Generations, Schertz, & Security Service Bank Accounts into Frost Bank.
 - g. FY2017 Budget
 - h. Healthcare Renewal and Open Enrollment
 - i. Signature Cards for Frost Bank
 - j. Insurance Policy Renewal & Coverage
 - k. Employee / Commissioner Reimbursement Policy
 - l. Advertisement for and the Hiring of a Fire Chief
 - m. Building Inspector to inspect Stations 121, 122, & 123
 - n. Station 124
 - i. Architect and Contractor 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., July 8, 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.