



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting March 27, 2017 6:45 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 6:45 PM District 2 Fire and Rescue Meeting, located at 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.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Command Staff Report
 - a. Updates and/or action on the following items presented by Command Staff:
 - i. Building Inspection of Station 123.
 - ii. 2017 Firefighter Banquet
 - iii. Lawn Mower for Station 122
 - iv. Bids to outfit 5 Ton Heavy Brush Truck
4. Deliberation and/or Action on Municipality Annexation
 - a. Presentation from Art Martinez de Vara on Annexation of a Municipality
5. Review/Approval of the meeting minutes from March 6, 2017.
6. Discussion, updates and/or action on the following items:
 - a. Deliberation and/or Action regarding insurance coverage and renewal.
 - b. Sales Tax Election
 - i. Contract with Bexar County for May Elections
 - c. Financial Reports.
 - d. Cash Reconciliations.
 - e. Authorization to pay/ratify monthly bills due/paid.



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



f. FY2016 Audit

7. Deliberation and/or Action to transfer \$2,386,250.00 to District 2 Fire and Rescue's Frost Construction Account.
8. Deliberation and/or Action on the appointment, employment, evaluation, duties, reassignment of duties of a public officer, member, or employee.
 - a. Fire Chief
 - b. General Manager
9. Deliberation and/or Action regarding:
 - a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB
 - b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG
10. Determine date, possible recurring date, time and any additional agenda items for the next meeting
11. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., March 24, 2017.

Note: 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. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.