

**Bexar County
Emergency Services District No. 2
Notice of Meeting
November 16, 2016
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room 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.
2. 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.
3. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
4. Review/Approval of the meeting minutes from October 25, 2016, July 1, 2015, July 9, 2015, July 16, 2015, August 6, 2015, & August 24, 2015.
5. Command Staff Report
 - a. Updates and/or action on the following items
 - i. Annual Firefighter Awards Banquet
 - ii. Station 122 EMS Office Repairs
 - iii. Building Inspection of Station 123
 - iv. ISO Audit
 - v. Proposal to add at 5000 gal reserve tank to the well at Station 121.
 - vi. Annual T-Shirt, Shorts, & Sweat pant Purchase
 - vii. Prevention Trailer Graphics and Signage
6. 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**
 - c. **Chaffee v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00728-DAR**
- 7. **Deliberation and/or Action regarding appeal of Texas Workforce Commission Findings and Decisions on application for unemployment benefits filed by Lauren Klonek, Case #2061333-2.**
- 8. **Deliberation and/or Action regarding out dated equipment, and it disposition status.**
- 9. **Discussion, updates and/or action on the following items:**
 - a. **Monthly Financial Reports**
 - i. **Cash Reconciliations Review**
 - b. **Authorization to pay monthly bills due**
 - c. **2016 Certified Tax Roll**
 - d. **Investment Policy**
 - e. **ESD2/D2FR Contract**
- 10. **Deliberation and/or Action regarding complaints filed by Kevin Smith.**
- 11. **Determine date, possible recurring date, time and any additional agenda items for the next meeting**
- 12. **Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., November 10, 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.