

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
December 19, 2012  
6:30 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 will be recited.**
  - b. Recognition of Special Guests.**
- 2. Introduction of the new Board members.**
  - a. Administration of the oath of office to the new Board members.**
- 3. Action to split the officer position of Secretary/Treasurer into individual positions.**
- 4. Election of Officers.**
- 5. Citizen Public Forum. (3 minutes time limit per individual.)**
- 6. Authorization to sign new bank signature cards.**
- 7. Approval of the Minutes from the December 6, 2012 and December 15, 2012 meeting.**
- 8. Discussion and appropriate action on the approval of an Interlocal Agreement between the District and Bexar County Emergency Services District No. 6.**
  - a. Authorization to submit the Interlocal Agreement to Bexar County Emergency Services District No. 6 for their review and possible acceptance.**
- 9. Chief's report on the current status on the ESD fulltime firefighters**
- 10. Financial Report.**
  - a. Review of the Financial Report.**
    - 1. Authorization to transfer \$ 50,000.00 into ESD2 payroll account.**

- b. Authorization to pay the bills.**
- 11. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for January 16, 2013.**
- 12. Adjourn.**

***The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., December 14, 2012.***

***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.***