

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
January 31, 2014  
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.****
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the December 15, 2013.**
- 4. Update on the annual SAFE-D Conference.**

***At this time, the Board will recess to go into a meeting of the District 2 Fire & Rescue.***

- 5. Meeting as District 2 Fire & Rescue.**

***ESD No. 2 will reconvene at this time.***

- 6. FINANCIAL REPORT.
  - a. Review of the Financial Report.**
  - b. Action to pay the outstanding bills due for the month.**
  - c. Consider and approve a request and transfer of \$ 500,000.00 into the District 2 Fire & Rescue account for operating expenses.**
  - d. Consider and approve a request and transfer of \$100,250.00 into Schertz Bank D2FR account from Schertz Bank ESD2 checking account.**
  - e. Authorization of a transfer of \$300,000.00 into ESD payroll account.**
  - f. Authorization to approve final payment to Texas Research & Technology Foundation on the promissory note on the 211 property.****
- 7. Identify possible agenda items, date and time for the next meeting.**

**8. Adjourn.**

***The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Tuesday, January 28, 2014.***

***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.***