

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 15, 2014
9:00 A.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 February 27, 2014 meeting.**
- 4. FINANCIAL REPORT.**
 - a. Review of the Financial Report.**
 - b. Action to pay the outstanding bills due for the month.**
 - c. Authorize the transfer of \$ 200,000.00 from the ESD No. 2 Operations account into the ESD No. 2 Payroll account.**
 - d. Approval to pay for the 3 Command Vehicles purchased from Lone Star Chevrolet and to be reimbursed from District 2 Fire & Rescue.**
- 5. Identify possible agenda items, date and time for the next meeting.**
- 6. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Tuesday, March 11, 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.