

**Bexar County
Emergency Services District No. 2
Notice of Meeting
March 4, 2015
5:00 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. Discussion, updates and/or action on the following items;
 - a. Authorization to contact San Antonio Water System (SAWS) for providing water service to Station 2.**
 - b. Update on the contract with Emyan Strategies.****
- 4. Discussion and possible action on independent investigation and possible report on same; the District reserves the right to enter into Closed Meeting on this pursuant to Sections 551.071 and 551.074, Texas Government Code.**
- 5. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., February 27, 2015.

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.