

**Bexar County
Emergency Services District No. 2
Special Meeting Notice
August 22, 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. Approval of the Minutes from the August 13, 2014 meeting.**
- 3. The Board President will open the 1st Public Hearing to the citizenry so that they may have the opportunity to express their views on a proposal to increase property taxes within the District. (3 minute time limit per individual).**
- 4. Announce the date, time and place of the meeting to adopt the FY 2015 Budget and vote on the 2014 tax rate which will be held at the ESD No. 2 Office, 7045 Old Talley Road, San Antonio, Texas 78253 on September 5, 2014 beginning at 6:30 P.M.**
- 5. Consider taking action regarding any changes to the F 2015 Budget.**
- 6. Authorization to purchase 2 ambulances from the City of San Antonio at a total cost not to exceed \$ 17,000.00.
 - a. Authorization to begin the medical transport accreditation.****
- 7. Authorization to purchase a used brush truck/mini-pumper at a cost not to exceed \$ 43,000.00.**
- 8. Authorization to proceed with the renovation of Station 121 in phases as to bring toilet/shower facilities and sleeping quarters into the main station.**
- 9. Authorization to build an external storage shed for bunker gear so that it is not stored within the living quarters.**
- 10. Authorization to purchase the fully loaded skid to install on the existing 5 ton vehicle to turn it into a heavy duty brush truck.**
- 11. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., August 19, 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.