

**Bexar County
Emergency Services District No. 2
Notice of Meeting
September 22, 2011
7:00 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.**
 - b. Recognition of Special Guests.**
- 2. Introduction of and the administration of the oath of office to the new Board members.**
- 3. Election of Officers. (Seconds are not necessary during the nomination process.)**
- 4. The President may address the Board to speak about;**
 - a. The forward direction that the District will be taking as a team;**
 - b. Texas Open Meeting Act;**
 - c. Ethics.**
- 5. Presentation by Mr. Ross Coleman, Bexar County Fire Marshal, about the services that his office may be able to provide to the District.**
- 6. A Public "Thank You" will be issued at this time to all of the Fire Departments and the Volunteers that assisted in fighting the fire at the Hwy 211 & Potranco site.**

A short recess may be taken at this time.

- 7. Citizen Public Forum. (individuals will have 3 minutes to address the Board.)**
- 8. Authorization to sign bank and money market signature cards.**
- 9. Approval of the Minutes from the August 18, 2011 Meeting and 1st Public Hearing, the August 25, 2011 2nd Public Hearing and the September 1, 2011 Budget & Tax Rate setting meeting.**

10. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports. (The Board may ask questions of GVVFD personnel for clarification purposes.)
 - b. Motion to approve monthly payment to GVVFD for services rendered.
11. Discussion, updates and appropriate action on the following;
 - a. Closing out of some of the outstanding money market accounts.
 - b. Required training for ESD Commissioners under new legislation approved effective September 1, 2011.
 1. Attendance at the SAFE-d mini conference scheduled for September 29 through the 1st of October in San Antonio.
 - c. Purchasing of shirts for ESD Board members.
 - d. Authorization to obtain proposals seeking new legal representation for the District.
 - e. Appointment of three Board members to meet with GVVFD representatives to discuss the following;
 1. Negotiate a new contract with the Fire Department.
 2. The transfer of the existing Central Station property to the District.
 - f. Changing of the meeting date for the District.
 - g. Authorize the purchase of the domain name "esd2.org" and set up the email accounts for the Board from GoDaddy.com.
12. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Approve the amending of the FY 2010 Budget for ESD No. 2.
13. Determine the agenda, date and time for the next meeting.
14. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, September 19, 2011.

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.