

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
December 15, 2013  
1:00 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. Pledge of Allegiance.**
- 2. Citizen Public Forum. (3 minute time limit per individual.)**
- 3. Approval of the minutes from the November 18, 2013 meeting.**
- 4. Discussion, updates and/or appropriate action on the following;**
  - a. Follow-up on a payment plan from ESD No. 6 for services rendered.**
  - b. Updates on the hiring of firefighters and/or Battalion Chief.**
- 5. Chief's Report.**
- 6. Discussion and appropriate action on a bonus/compensation/incentive plan for firefighters and/or volunteers based upon performance levels or other determining factors.**
- 7. Financial Reports.**
  - a. Review of the financial reports.**
  - b. Authorization to pay the bills.**
- 8. Adjourn.**

**The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 before 1:00 P.M., December 12, 2013.**

**The Board of Emergency Services Commissioners reserves the right to enter into closed meetings under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.**