

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
June 19, 2012  
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. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Approval of the Minutes from the June 16, 2012 Special Meeting.
4. Presentation by representative of Centex Homes on a possible land donation.
5. Discussion and appropriate action on accepting the transfer of property/equipment/apparatus and funds from GVVFD to the D2FR. (Recognition of Mr. Dave Harris & the Board of GVVFD who made this possible.)
6. FINANCIAL REPORT.
  - a. Review of the Financial Report.
  - b. Action to pay the outstanding bills due for the month.
  - c. Review of the FY 2012-2013 Budget for ESD No. 2.
7. Determine date, time and any additional agenda items for the next meeting tentatively scheduled for July 17, 2012.
8. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 5:00 P.M., Friday, June 15, 2012.*

*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.*