

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
November 15, 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.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the October 18, 2011 meeting.**
- 4. 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.**
- 5. Discussion, updates and appropriate action on the following;**
  - a. Update on the two Board members appointed 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.**
  - b. Update on the financial signature cards.**
  - c. Update on the actions taken regarding the notice of violation from the Texas State Department of Licensing and Regulations (Compliance Division) dated 14 September 2011 and authorizing the District's President and attorney to address same.**

- d. Request to consider soliciting proposals for retaining a new auditor for the District.
  - e. Request to consider appointing a liaison to speak with the District's attorney of record on behalf of the Board.
  - f. Update on the ISO meeting held on November 10, 2011.
  - g. Consider a proposal for a forensic audit of ESD No. 2 finances and previous management.
6. At this time, the ESD No. 2 Board will recess to go into a District 2 Fire & Rescue meeting.
- a. D2FR Meeting.
- The ESD No. 2 Board will reconvene at this time.
7. FINANCIAL REPORT.
- a. Review of the Financial Report.
  - b. Action to pay the outstanding bills due for the month.
  - c. Approval of a funding and transfer request from District 2 Fire & Rescue in the amount of \$ 75,000.00
8. Identify possible agenda items, date and time for the next meeting.
9. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Thursday, November 10, 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.*