

**Bexar County
Emergency Services District No. 2
Notice of Meeting
October 26, 2009
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 11511 Potranco Road, San Antonio, Texas 78253, Monday, October 26, 2009 at 7:00 P.M. 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.** (Kolar)
 2. **Citizen's Public Forum. (3 minute time limit per individual)** (Kolar)
 3. **Introduction of Commissioners' Brown and Panter to the Board.**
 - A. **Oath of Office given to the new Commissioners by Commissioner Partee.**
 4. **Recognition of former Commissioner Martinez for his years of service to the District.**
- (A short break will follow for refreshments.)**
5. **Election of Officers.**
 6. **Approval of Minutes from the October 19, 2009 Meeting.**
 7. **Report by the President on items of interest to the Board.**
 - A. **Question and answer session with the new Members to explain the responsibilities of the District Commissioners.**
 - B. **Updates on the focus and direction of the District. (Question and answer session may follow among the District's Board Members.)**
 8. **Approval to sign new Bank Signature Cards.**
 9. **Determine the agenda, date and time for the next Board Meeting.**
 10. **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, October 23, 2009.

- A. Question and answer session with the new Members to explain the responsibilities of the District Commissioners. Commissioner Kolar explained about the responsibilities of Board Members. The new members did not have any questions about their duties.
 - B. Updates on the focus and direction of the District. (Question and answer session may follow among the District's Board Members.) Commissioner Kolar spoke about the PID and how they will be donating land for the purpose of having a new fire station built in the future.
- 8. Approval to sign new Bank Signature Cards. Commissioner Partee will be picking up the new Bank Signature Cards from Frost Bank.
 - 9. Determine the agenda, date and time for the next Board Meeting. The next meeting is tentatively scheduled for the first week of November.
 - 10. Adjourn. Commissioner Partee made a motion to adjourn. Commissioner Brown seconded the motion. Motion carried by a 4/0 vote in favor of. Meeting adjourned at 7:56 P.M.

ATTEST:

Mr. Frank Partee
Secretary/Treasurer

Ms. Gloria Salinas
Administrator