

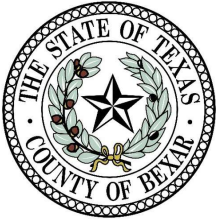
BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting December 21, 2018 7:00 P.M.

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room immediately following the scheduled 7:00 PM District 2 Fire and Rescue Meeting, located at 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.
2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Deliberation, updates and/or action regarding the election of officers of the board.
4. Deliberation, updates and/or action regarding the authorized signatory status of all Bexar County Emergency Services District No. 2's financial institution accounts.
5. Command Staff Report
 - a. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. Building/Foundation Issues at Station 123
 - ii. Paramedic School & Books for 6 Members
6. Deliberation, updates and/or action regarding the meeting minutes from November 16, 2018 and the workshop minutes from November 30, 2018.
7. Deliberation, updates and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations
 - c. Investment Reports
 - d. Authorization to pay/ratify monthly bills due/paid
8. Deliberation, updates and/or action on the disposition of unused and/or damaged equipment.
9. Deliberation, updates and/or action regarding the legal services agreement with Sanchez & Wilson, PLLC.
10. Deliberation, updates and/or action regarding the 2018 Certified Tax Roll as submitted by Albert Uresti, MPA, PCC Bexar County Tax Assessor-Collector.
11. Deliberation, updates and/or action on the hiring, appointment, employment, vacation, evaluation, duties, pay rates, reassignment of duties of public officers, members, or employees.



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12. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
13. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., December 18, 2018.

Note: Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way video conference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at the meeting location listed above. The Board of Commissioners reserves the right to adjourn into Closed Session at any time to discuss any of the matters listed below, as authorized by Chapter 551 of the Texas Government Code as it pertains to private consultation with the Board's attorneys (§551.071); deliberation about Real Property (§551.072); deliberations about Gifts and Donations (§551.073); as it pertains to Personnel (§551.074); deliberations about Security Devices (§551.076); and Economic Development (§551.087). CLOSED SESSION ITEMS MAY BE DISCUSSED AND ACTED UPON, IF APPROPRIATE IN OPEN SESSION.