



# BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



## Notice of Meeting July 27, 2017 6:45 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 6:45 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. 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. Medical Supplies
    - iii. 2017 BC2FD Area Fire School
    - iv. Bexar County Hazardous Materials Team Memorandum of Understanding (MOU)
4. Review/Approval of the meeting minutes from June 21, 2017 & July 06, 2017.
5. Deliberation, updates and/or action regarding the FY2017-2018 Budget.
6. Deliberation, updates and/or action regarding the following items:
  - a. Financial Reports.
  - b. Cash Reconciliations.
  - c. Authorization to pay/ratify monthly bills due/paid.
7. Deliberation, updates and/or action regarding Order 2017-07-19-001 to Repeal the Application of the Exemption from Sales and Use Tax for Telecommunications Services.
8. Deliberation, updates and/or action regarding the Engagement Letter from Martinez, Rasario & Company to conduct a financial review in preparation of the FY2016-2017 Audit.



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9. Deliberation, updates and/or action on the ratification of the completed Effective / Rollback calculation worksheet submitted to the Tax Assessor – Collector’s office prior to the deadline of July 14<sup>th</sup> 2017 and approval of the San Antonio Express News for the publication record.
10. Deliberation, updates and/or action on the updated Depository Agreement for Frost Bank.
11. Deliberation, updates and/or action regarding:
  - a. Klonek v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-00621-FB.
  - b. Castillo, Jr. v. Bexar County Emergency Services District No. 2 – Civil Action No. 5:16-cv-538-OLG.
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., July 24, 2017.

*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 2096 Talley Road, San Antonio, TX 78253. 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.*