



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting

April 23, 2020

7:00 P.M.

Effective March 16, 2020 Governor Gregg Abbott authorized the temporary suspension of some of the statutory provisions of the Texas Open Meetings Law. This Meeting of the Bexar County Emergency Services District No. 2 Board of Commissioners is being held pursuant to this authorization and will limit face-to-face meetings to slow the spread of the Corona Virus (COVID19).

Note: The board meeting will be held via GoToMeeting audio link. Members of the public may access this meeting by the free of charge audio conference link by logging into the following:

*GoToMeeting Website: Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/328339117>*

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412

Access Code: 328-339-117

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. Citizens Public Comment (Speakers will be limited to three (3) minutes to address the Board. The Board will not comment or engage in discussion.)
3. Deliberation, updates and/or action regarding cybersecurity training required by HB3834.
4. Command Staff Report
 - a. Deliberation, updates and/or action regarding the following items presented by Command Staff:
 - i. Increased Medical Control Services in partnership with Bexar County ESD No. 7.
5. Deliberation, updates and/or action regarding the meeting minutes from March 31, 2020.
6. Deliberation, updates and/or action regarding the following financial items:
 - a. Financial Reports
 - b. Cash Reconciliations



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- c. Investment Reports
 - d. Authorization to pay/ratify monthly bills due/paid
 - e. Investment Policy
 - f. Investment Strategy
 - g. FY2018-2019 Audit
7. Deliberation, updates and/or action regarding the purchase of property adjacent to Station 122 for expansion of the station.
 8. Deliberation, updates and/or action regarding long-term planning and the debt capacity imposed on Bexar County Emergency Services District No. 2 by the City of San Antonio.
 9. Deliberation, updates and/or action regarding the hiring, appointment, employment, vacation, evaluation, duties, pay rates, compensation, retirement and/or reassignment of duties of public officers, commissioners, members, or employees including but not limited to the following:
 - a. 457 Deferred Compensation Savings Retirement Plan or similar pre-tax savings plan.
 10. Deliberation, updates and/or action regarding the Bexar County ESD No. 2 et al v. Gary Belzung d/b/a Gary Belzung et al; Cause No. 2019-CI-10108; 73rd Judicial District; Bexar County, Texas.
 11. Determine date, possible recurring date, time and any additional agenda items for the next meeting.
 12. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and at the Bexar County Courthouse before 5:00 P.M., April 20, 2020.

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.