



BEXAR COUNTY EMERGENCY SERVICES DISTRICT No. 2



Notice of Meeting May 28, 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/169554645>

You can also dial in using your phone.

United States: +1 (646) 749-3122

Access Code: 299-610-805

Bexar County Emergency Services District No. 2 will conduct a meeting in the Bexar County Emergency Services District No. 2 Meeting Room at 7:00 PM, 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. Deliberation, updates and/or action regarding the purchase of IV Infusion Pumps.
3. Deliberation, updates and/or action regarding the FY2018-2019 Audit.
4. Deliberation, updates and/or action regarding the authorization to pay/ratify monthly bills due/paid.
5. Adjourn.

The above notice was posted at the Bexar County ESD No. 2 Office and on the Bexar County ESD 2 website (www.bc2fd.org) before 5:00 P.M., May 25, 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.