

**Bexar County
Emergency Services District No. 2
Notice of Meeting
February 18, 2010
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, Thursday, February 18, 2010 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.**
- 2. Citizen's Public Forum. (3 minute time limit per individual)**
- 3. Approval of the Meeting Minutes from the following dates; January 11, 2010, January 21, 2010, January 29, 2010, February 1, 2010, February 5, 2010 and February 8, 2010.**
- 4. OLD BUSINESS:**
 - 4.1. Discussion and appropriate action on the Geronimo Village Volunteer Fire Department Monthly Reports to the District.**
 - A. Monthly Activity Report.**
 - B. Monthly Budget Report.**
 - C. Presentation of the GVVFD Funding Request to the District based on their Monthly Budget Report.**
 - 4.2. Review, discussion and appropriate action on approving a funding request from GVVFD.**

At this time, the Board may take a short recess so that the Administrator may process any checks for GVVFD.

- 5. Convene as Board Members of District 2 Fire & Rescue.**

Reconvene as Board Members of ESD No. 2.

- 6. FINANCIAL REPORT.**
 - A. Review of the Financial Report.**
 - B. Action to pay the outstanding bills due for the month.**

7. Determine the agenda, date and time for the next Board Meeting.
8. 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., Wednesday, February 10, 2010.

Note: The Board of Emergency Services Commissioners reserves the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.