

**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 18, 2011
7:00 P.M.**

Bexar County Emergency Services District No. 2 will conduct a meeting at the District Office located on 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.
 - a. The Pledge of Allegiance.
2. Public Hearing. *(The purpose of this 1st public hearing is to give the citizenry an opportunity to express their views on the proposal to increase property taxes. There is a three minute time limit per individual.)*
3. Set and announce the date, time and place of the meeting to vote on the tax rate.
4. Authorize publication of the "Notice of Vote on Tax Rate" in the Express News.
5. Approval of the Minutes from the August 4, 2011 meeting.
6. Review, discussion and appropriate action on approving Geronimo Village Volunteer Fire Department's monthly funding request for services rendered to the District for the past month.
 - a. Summary by Secretary/Treasurer on the GVVFD Monthly Reports.
 - b. Motion to approve monthly payment to GVVFD for services rendered.
7. Discussion, updates and appropriate action on the following;
 - a. Possible changing of the depository bank for the District.
8. FINANCIAL REPORT.
 - a. Review of the Financial Report.
 - b. Action to pay the outstanding bills due for the month.
 - c. Approve the amending of the FY 2010-2011 Budget for ESD No. 2.
 - d. Action to approve a funding request from District 2 Fire & Rescue.

- e. Authorization to make a request to D2FR to transfer back \$ 184,019.00 into the ESD No. 2 operations account.
- 9. Determine the agenda, date and time for the next meeting.
- 10. Adjourn.

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 5:00 P.M., Monday, August 15, 2011.

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.