

**Bexar County
Emergency Services District No. 2
Notice of Special Meeting
March 29, 2012
6:30 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. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Approval of the Minutes from the February 21, 2012 and the March 20, 2012 meetings.**
- 4. Update, discussion and appropriate action on the following;**
 - a. Update on personnel for ESD No. 2.**
 - b. Authorization to open a payroll account.**
 - c. Authorization to contract with SurePay to handle payroll for ESD No. 2.**
- 5. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the District 2 Office before 6:00 P.M., Monday, March 26, 2012.

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.