

**Bexar County
Emergency Services District No. 2
Notice of Meeting
August 25, 2013
1:30 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.**
- 2. Citizen Public Forum. (3 minute time limit per individual.)**
- 3. Action to accept the resignation of Chief Joe Hearn effective August 20, 2013.**
- 4. Discussion and possible action on retention of a new a Fire Chief.**
- 5. Action to reconfirm Chief Albert Castillo as Bexar County ESD No. 2 Interim Fire Chief.**
- 6. Action to accept and approve the District 2 Fire & Rescue FY 2014 Budget.**
- 7. Budget Workshop.**
 - a. Open workshop and establish a quorum.**
 - b. Discussion on the FY 2014 Budget for the District.**
 - c. Adjourn.**
- 8. Action to approve the proposed FY 2014 Budget for the District.**
- 9. Voice vote on the proposed 2013 tax rate of \$ 0.098007 per \$ 100.00 property valuation to fund the proposed FY 2014 Budget.**
- 10. Set the dates for two public hearings as required by the Truth-in-Taxation Laws.**
- 11. Set the date for the adoption of the FY 2014 Budget and the setting of the 2013 Tax Rate to fund the budget.**
- 12. Authorization for the Administrator to place all of the required Truth-in-Taxation notifications in the Express-News.**
- 13. Adjourn.**

The above notice was posted at the Bexar County Courthouse and the Bexar County Emergency Services District No. 2 Office before 1:00 P.M. August 22, 2013.

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.