

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
September 30, 2015  
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. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)
3. Approve to Pay Bills
4. Discussion, updates and/or action on the following items;
  - a. Consultation with Attorney regarding complaints filed by the Human Resources Representative for Bexar County Emergency Services District #2. Action may be taken in open session on any items discussed in closed session.
  - b. Annual Department Awards Banquet
  - c. FY2014-2015 Budget Amendment
  - d. Proposed hiring of a Grant Writer for SCBA (Air Pack) Grant. Al Castillo to present.
  - e. Credit Card Policy
5. Determine date, time and any additional agenda items for the next meeting
6. Adjourn.

*The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., September 25, 2015.*

*Note: The Board of Bexar County Emergency Services District #2 Commissioners reserve the right to enter into Closed Meeting under Chapter 551, Texas Government Code, on any item posted on its agenda, as appropriate.*