

**Bexar County  
Emergency Services District No. 2  
Notice of Meeting  
June 20, 2016  
7:00 P.M.**

**Bexar County Emergency Services District No. 2 will conduct a meeting at the Station 121 Training Room located on 2096 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. Pursuant to Texas Government Code §551.127, one or more Commissioners of the Bexar County Emergency Services District No. 2 may participate remotely in this properly posted public meeting by means of a two-way videoconference call via live video and audio feed clearly visible and audible to each other commissioner and to members of the public in attendance at 2096 Talley Road, San Antonio, TX 78253.**
- 2. Citizen Public Forum. (Individuals will have 3 minutes to address the Board.)**
- 3. Review/Approval of the minutes from May 16, 2016 and June 1, 2016.**
- 4. Action to accept the resignation of Commissioner Christopher Rait**
- 5. Election of Officers**
- 6. Signature Cards for Frost Bank**
- 7. Station 124**
  - a. Presentation from BRW Architects**
  - b. Presentation from AIA Association Studio Industrielle, LLC**
- 8. Presentation on the leasing of fire apparatus by Siddons**
- 9. Command Staff Report**
  - a. Appointment and Presentation of New Officers**
  - b. Updates on the following items**
    - i. Firefighter Appreciation Event**
    - ii. Annual Firefighter Awards Banquet**
    - iii. Station 122 EMS Officer Repairs**
    - iv. ISO Audit**
    - v. Ladder Truck**
  - c. Authorization to purchase by consent:**



of Professional Conduct of the State Bar of Texas requires legal advice regarding grievances, filed by Albert Castillo.

14. Determine date, possible recurring date, time and any additional agenda items for the next meeting
15. Adjourn.

The above notice was posted at the Bexar County Courthouse and the Bexar County ESD No. 2 Office before 5:00 P.M., June 17, 2016.

*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.*